

Dr. Martin Luther King, Jr. Holiday Commission

Notice is hereby given that the Dr. Martin Luther King, Jr. Holiday Commission of Enid, Oklahoma, will meet in a regular session at 4:00 P.M. on Tuesday, February 21, 2017, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, and the agenda for the meeting is as follows:

NOTICE OF REGULAR MEETING

Agenda

1. Call to Order.
2. Discuss and approve the minutes from the January 13, 2017 regular meeting and January 21, 2017 special meeting.
3. Hear Treasurer's Report.
 - a. TFCU Statement
 - b. Expense Report (expenditures, donations and actual balance)
4. Discuss results and feedback from January 21, 2017 Celebration.
5. Discuss and approve payment of outstanding bills and obligations.
 - a. Invoices.
 - b. Honorariums.
 - c. Amount to keep in account for upcoming projects.
 - d. Amount to donate to Inter-Racial Women's Club for MLK Scholarship Fund.
6. Election of Officers.
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Treasurer
 - d. Secretary
7. Adjourn.