## 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 special session at 4:00 P.M. on Wednesday, January 3, 2018, 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 SPECIAL MEETING

## **Agenda**

- 1. Call to Order.
- 2. Discuss and approve the minutes from the December 14, 2017 special meeting.
- 3. Hear Treasurer's Report.
  - a. TFCU Statement
  - b. Expense Report (expenditures, donations and actual balance)
- 4. Discuss Fundraiser: Breakfast.
- 5. Subcommittee Reports.

(Committee Updates Discuss and Take any necessary Action)

- a. Poster and Essay subcommittee Report
- b. Donations and Diversity Awards subcommittee Report
- c. Program/Invitations and Venue (Speakers/Entertainment/Guests) subcommittee Report
- d. Reception/Food
- e. March
- 6. Update on the proposal to place a portrait of Dr. Martin Luther King, Jr. in the Administration Building of the MLK Campus.
- 7. Discuss the Proclamation in honor of Dr. Martin Luther King, Jr. that will be presented at the January 4, 2018 meeting of the City Commission.
- 8. Adjourn.

Next Meeting: Saturday January 6, 2018 for Breakfast Event @ 8:30 a.m. Saturday January 13, 2018 for March & Celebration at 3:00 p.m.