

## **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 12:00 Noon on Wednesday, March 23, 2011, 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 February 23, 2011, regular meeting.
3. Hear Treasurer's Report and discuss names on the bank account.  
Discuss and take any necessary action.
4. Discuss plans or suggestions for the 2012 Celebration and take any necessary action.
  - a. Date and Time
  - b. Theme Suggestions for the 2012 Celebration
  - c. Speaker nominations
  - d. Select Subcommittees
5. Resolution Amendment to allow an additional At Large appointment in place of the current PEGASYS appointment.  
Discuss and take any necessary action.
6. Elections for Chairman, Vice-Chairman and Treasurer.  
Discuss and take any necessary action.
7. New Business
8. Adjourn

*Next meeting Wednesday, April 27, 2011 at noon*