## 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 12:00 Noon on Wednesday, February 22, 2012, 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.
- Discuss and approve the minutes from the January 11, 2012, regular meeting and the January 15, 2012, celebration.
- 3. Hear Treasurer's Report
  - TFCU Statement
  - Expense Report (expenditures, donations and actual balance)
- 4. Discuss results and feedback from January 15, 2012 Celebration
  - Honorariums
  - Thank you notes and certificates to sponsors
  - Amount to be kept in account for upcoming celebration
  - Donation to the Inter-Racial Women's Club Scholarship Fund
- 5. Election of Officers
  - Chairperson
  - Vice-Chairperson/Treasurer
  - Secretary-Staff
- 6. Assignment of Subcommittee Duties
  - · Poster and Essay
  - Donations and Diversity Awards
  - Program/Invitations and Venue (Speakers/Entertainment/Guests)
  - March and Reception
- 7. New Business
- 8. Public Comments
- 9. Adjourn

Next meeting Wednesday, March 28, 2012 at Noon