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 Thursday, March 6, 2014, 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 January 14, 2014, regular meeting and the January 19, 2014, celebration.
- 3. Hear Treasurer's Report
 - a. TFCU Statement
 - b. Expense Report (expenditures, donations and actual balance)
- 4. Discuss results and feedback from January 19, 2014 Celebration
 - a. Honorariums
 - b. Thank you notes and certificates to sponsors
 - c. Amount to be kept in account for upcoming celebration
 - d. Donation to the Inter-Racial Women's Club MLK Scholarship Fund
- 5. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson/Treasurer
 - c. Secretary
- 6. Public Comments
- 7. Adjourn

Next meeting March 25, 2014 at 4:00 p.m.