

NOTICE OF A SPECIAL MEETING OF THE ENID VISUAL ARTS COMMISSION

Notice is hereby given that the Visual Arts Commission of the City of Enid, Oklahoma, will meet in a special meeting at 12:00 noon on the 18th day of February, 2015, at the Creative HQ Offices located at 222 E. Maple Street, Enid, Oklahoma and the Agenda for said meeting is as follows:

1. **Call to Order/Roll Call.**
2. **Consider the approval of minutes of special meeting of the 13th day of January, 2015**
Discuss and take necessary action
3. **Consider the approval of By Laws**
Discuss and take necessary action
4. **Consider Application and Policies and Procedures for Artwork Purchases & Commissions**
Discuss and take necessary action
5. **Discuss possible future projects**
Discuss and take necessary action
6. **Discuss potential funding, City, Private and Public**
Discuss and take necessary action
7. **Discuss potential website and/or visual presence**
Discuss and take necessary action
8. **Adjourn.**