

AGENDA

VISUAL ARTS COMMISSION

**UPSTAIRS CONFERENCE ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK**

**January 12, 2016
1:30 P.M.**

- I. Call to order.
- II. Record attendance of members, ex-officio members and guests.
- III. Consider and take action with respect to approval or disapproval of the minutes of the September 8, 2015 regular meeting.
- IV. Consider and take action with respect to election of officers.
- V. Report from Alan Case II with respect to new donor.
- VI. Update from Mary Ann Hawkins with an end of the year recap and discussion of future plans with action to be taken if necessary.
- VII. New Business.

Adjournment