

Douglas Henry State Museum Commission  
Meeting Agenda  
National Civil Rights Museum, Memphis  
Hooks Hyde Hall  
October 5, 2015  
10:00 a.m. CDT

- I. Call To Order, Chairman Steve McDaniel
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of July 13, 2015 DHSMC Meeting Minutes
- V. New Museum Update, Mark Cate
- VI. Orientation
  - Collection of Annual Code of Conduct Forms
  - Open Meetings Act, aka The Sunshine Law, Assistant A. G. Mary Ferrara
- VII. Audit Committee (AFC) Report, Thomas S. Smith, Chair
  - Status of Audit Committee Charter
  - Audit Discussion
  - Secession Plan
- VIII. Collections Acquisitions Committee (CAC), Deanie Parker, Chair
  - Collections Strategic Plan Update
- IX. Promised Gift Agreement Update, Assistant A.G., Mary Ferrara
- X. Collections Department Report, Dan Pomeroy
- XI. Budget Report, Mary Jane Crockett-Green
- XII. Executive Director's Report, Lois Riggins-Ezell
- XIII. Old Business:
- XIV. New Business
- XV. Adjourn