

DOUGLAS HENRY STATE MUSEUM COMMISSION
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) MUSEUM LEVEL D
JANUARY 24, 2016
10:00 A.M. CDT

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the October 10, 2016 Quarterly Meeting Minutes
- V. Approval of December 9, 2016 Special Called Meeting Minutes
- VI. Search Committee Report
Steve McDaniel, Chair
- VII. Budget Report, Mary Jane Crockett-Green
- VIII. Committee Appointments
Audit Finance Committee
Nominating Committee
- IX. Other Business
- X. New Business
- XI. Adjourn
- XII. Members Lunch