

DOUGLAS HENRY STATE MUSEUM COMMISSION  
MEETING AGENDA  
MUSEUM EXPERIENCE ROOM (MER) MUSEUM LEVEL D  
APRIL 10, 2017  
10:00 A.M. CDT

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the January 24, 2017 Quarterly Meeting Minutes
- V. Approval of the January 23, 2017 Search Committee Meeting Minutes  
Dissolution of Search Committee
- VI. Approval of the February 28, 2017 Special Called Meeting Minutes
- VII. TSM/DHSMC Public Records Policy  
Deputy Attorney General Alex Rieger
- VIII. Collections Report  
Dan Pomeroy
- IX. Budget Report  
Mary Jane Crockett-Green
- X. Executive Director Report  
Ashley Howell
- XI. Other Business
- XII. New Business
- XIII. Adjourn
- XIV. Members Lunch