Douglas Henry State Museum Commission

By Laws Operating Policies (BLOP)

Meeting Agenda

Museum Experience Room (MER) Museum Level D

July 10, 2017

9:00 a.m. CDT

1. Call To Order, Chair Nancy De Friece
2. Roll Call
3. Welcome and Introduction
4. Approval of April 10, 2017 Meeting Minutes
5. Proposed Executive Committee
6. Revisions to DHSMC By-Laws
7. Revisions to DHSMC Operating Policies and Annual Code of Conduct Form
8. Proposed DHSMC Code of Ethics Policy

1. Adjournment