

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) MUSEUM LEVEL D
JULY 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 April 10, 2017 Quarterly Meeting Minutes
- V. New Museum Task Force Report
Thomas S. Smith
- VI. TSM/DHSMC Public Records Policy w/approved edits
Deputy Attorney General Alex Rieger
- VII. By-Laws Operating Policies Committee Report
Nancy De Friece, Chair
- VIII. Budget Report
Mary Jane Crockett-Green
- IX. Executive Director Report
Ashley Howell
- X. Other Business
New Outreach Committee
New Executive Committee
- XI. New Business
Appointments to Standing Committees (AFC), (Nominating)
Appointments to Ad-Hoc Committees (BLOP), (CAC)
Collection of Annual Conflict of Interest Statements
- XII. Upcoming Quarterly meeting dates
October 9, 2017, January 8, 2018, April 9, 2018, July 9, 2018
- XIII. Adjourn
- XIV. Members Lunch