Douglas Henry State Museum Commission

Quarterly Meeting

Meeting Agenda

Lee Congleton Board Room; Zoo Knoxville

October 9, 2017

10:00 a.m. CDT

1. Call To Order, Chairman Thomas S. Smith
2. Roll Call
3. Welcome and Introduction
4. Approval of the July 10, 2017 Quarterly Meeting Minutes
5. Bylaws Operating Policies Committee Report

Nancy De Friece, Chair

1. Proposed Bylaws Changes from July 10 Quarterly Meeting Materials
2. Annual Conflict of Interest, Code of Conduct and Code of Ethics Statements
3. Collections Committee Report

Deanie Parker, Chair

1. Budget Report

Mary Jane Crockett-Green

1. Executive Director Report

Ashley Howell

1. Outreach Discussion
2. Other Business
3. Public Comments

1. Upcoming Quarterly meeting dates

January 8, 2018, April 9, 2018, July 9, 2018, October 8, 2018

1. Adjourn
2. Members Lunch