

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) LEVEL D
JULY 9, 2018
10:00 A.M. CST

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the April 9, 2018 Quarterly Meeting Minutes
- V. Annual Conflict of Interest Forms
- VI. Collections Committee Report
Deanie Parker, Chair
- VII. Budget Report
Mary Jane Crockett-Green, Director of Administration
- VIII. Best Practices Committee Report
Chairman Thomas S. Smith
- IX. Executive Director Report
Ashley Howell
- X. Media Coverage
- XI. Proposed Bylaws Amendment
- XII. Other Business
- XIII. New Business
- XIV. Public Comments
- XV. Upcoming Quarterly Meeting Dates
October 8, 2018, January 14, 2019, April 8, 2019, July 8, 2019
- XVI. Adjourn
- XVII. Lunch