

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
JULY 19, 2021
10:00 A.M. CT

- I. Call to Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the April 26, 2021 Quarterly Meeting Minutes
- V. Budget Report
Sabrina Hooper, Deputy Director
- VI. Executive Director Report
Ashley Howell
- VII. Audit Committee Report
Eleanor Yoakum, Committee Chair
- VIII. Collections Committee Report
Deanie Parker, Committee Chair
Proposed Deaccession, Assorted 20th Century Militaria
Acquisition Report
- IX. Annual Conflict of Interest Forms - Collection of
- X. Media Coverage
- XI. Other Business
- XII. Public Comments
- XIII. Upcoming Quarterly Meeting Dates
October 27, 2021, January 10, 2022, April 11, 2022, July 11, 2022
- XIV. Adjournment
- XV. Lunch