

DOUGLAS HENRY STATE MUSEUM COMMISSION  
QUARTERLY MEETING  
AGENDA  
TENNESSEE STATE MUSEUM  
BILL HASLAM CENTER CONFERENCE ROOM  
1000 ROSA L. PARKS BOULEVARD, NASHVILLE  
JANUARY 10, 2022  
10:00 A.M. CT

- I. Call to Order, Vice Chair Nancy DeFriece
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the October 27, 2021 Quarterly Meeting Minutes
- V. Nominating Committee Report
- VI. Election of Officers
- VII. Budget Report  
Sabrina Hooper, Deputy Director
- VIII. Executive Director Report  
Ashley Howell
- IX. Acquisitions Report
- X. Proposed Deaccessions with the Recommendation to Transfer
  - #1 422 Units of ammunition
  - #2 Skull of a ground sloth
  - #3 8 Elephant tusks
  - #4 Wooden Cherokee ceremonial mask
- XI. Media Coverage
- XII. Other Business
- XIII. Public Comments
- XIV. Upcoming Quarterly Meeting Dates  
April 11, 2022, July 11, 2022, October 10, 2022, January 9, 2023
- XV. Adjournment