

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
APRIL 11, 2022
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome and Introduction
- IV. Collections Storage Facility Update
TN Department of General Services
- V. Approval of the January 10, 2022, Quarterly Meeting Minutes
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director Report
Ashley Howell
- VIII. Acquisitions Report
Ambassador Victor Ashe, CAC Chair
- IX. Vote of Confirmation for Chairman Watson Appointees to the Audit Committee (AFC)
- X. Media Coverage
- XI. Other Business
- XII. Public Comments
- XIII. Upcoming Quarterly Meeting Dates
July 11, 2022, October 10, 2022, January 9, 2023, April 10, 2023
- XIV. Adjournment
- XV. Lunch