

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
OCTOBER 3, 2022
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome and Introduction
State Historian Dr. Carroll Van West
- IV. TSM/DHSMC Mission Statements
- V. Approval of the July 18, 2022, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director Report
Ashley Howell
Strategic Plan
TSM Mission Statement
TSM Vision Statement
- VIII. Collections/Acquisitions Committee Report
Ambassador Victor Ashe
Proposed Deaccessions
Artifact/Object Acquisitions Report
- IX. Audit Committee Report
Chairman Bo Watson
- X. Media Coverage
- XI. Other Business
- XII. Public Comments
- XIII. Upcoming Scheduled Quarterly Meetings
January 9, 2023, April 10, 2023, July 10, 2023, October 9, 2023
DHSMC meets the second Monday of the first month of each Quarter
- XIV. Adjournment
- XV. Lunch