

DOUGLAS HENRY STATE MUSEUM COMMISSION
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) MUSEUM LEVEL D
JULY 11, 2016
10:00 A.M. CST

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. New Museum Update, Mark Cate
- V. Military Museum Update
- VI. Search Committee Update
Thomas S. Smith, Chair
- VII. Collections Committee Update
Deanie Parker, Chair
- VIII. Approval of April 11, 2016 DHSMC Meeting Minutes
- IX. Proposed By-Laws Changes
- X. Collections Department Report, Dan Pomeroy
- XI. Budget Report, Mary Jane Crockett-Green
- XII. Executive Director's Report, Lois Riggins-Ezell
- XIII. Committee Appointments
- XIV. Other Business
Collection of Signed Annual Conflict of Interest Forms
- XV. New Business
- XVI. Adjourn
- XVII. Members Lunch