

DOUGLAS HENRY STATE MUSEUM COMMISSION
MEETING AGENDA
WILLIAM R. SNODGRASS TENNESSEE TOWER
THIRD FLOOR TENNESSEE CONFERENCE ROOM 2
APRIL 11, 2016
10:00 A.M. CST

- I. Call To Order, Chairman Steve McDaniel
- II. Roll Call
- III. Welcome and Introduction
- IV. New Museum Update, Mark Cate
- V. DOHR Workshop Discussion
- VI. Search Committee Report
Thomas S. Smith, Chair
- VII. Audit Committee Charter Update
Thomas S. Smith, Chair
- VIII. Meeting Minutes Committee Report
Laura Travis, Chair
- IX. Approval of October 5, 2015 DHSMC Meeting Minutes
- X. Approval of January 11, 2016 DHSMC Meeting Minutes
- XI. Promised Gift Agreement Update
- XII. Collections Department Report, Dan Pomeroy
- XIII. Budget Report, Mary Jane Crockett-Green
- XIV. Executive Director's Report, Lois Riggins-Ezell
- XV. Nominating Committee Report
Representative Charles Sargent, Chair
- XVI. Election of Officers
- XVII. Other Business
- XVIII. New Business
Selection of Audit Committee members by Chair for vote confirmation
- XIX. Adjourn
- XX. Members Lunch