

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

February 4, 2010

9:00 A.M. TO CONCLUSION (12:00 Noon or 11:30 A.M.)

Museum of Florida History
Gallery for Innovation & the Arts (1st Floor)
500 South Bronough Street
Tallahassee, Florida 32399-0250

SCHEDULE AND AGENDA..... PRESENTER -----TAB

Items printed in RED indicate that a motion is required.

- | | | | |
|-------|--|----------------|----------|
| I. | Call to Order | | |
| II. | Introduction of Board, Staff & Guests | Jameson | |
| III. | Adoption of Agenda | | 1 |
| IV. | Chairman's Comments | Jameson | |
| V. | Consent Items | Jameson | |
| | A. Minutes from May 5, 2009 and October 9, 2009 | | 2 |
| | B. Financial Report | | 3 |
| | C. Audit Report | | 4 |
| | D. Annual Letter of Agreement with DOS | | 5 |
| VI. | Business Items | | |
| | A. Old Business | | |
| | 1. Prospective Board Appointments | Jameson | |
| | 2. La Florida Exhibit Project Next Steps | Herrle | |
| | B. New Business | | |
| | 1. Board Participation in Third Thursday Events | Jameson | |
| | 2. Preliminary Discussion of Major Community Fundraising Event | Herrle | |
| VII. | Other Business | | |
| | A. Staff Updates as Needed | | |
| | B. Wrap Up – Summary of Meeting Accomplishments | | |
| VIII. | Public Comment | | |
| IX. | Motion to Adjourn | Jameson | |