

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

February 6, 2014

12:00 P.M. To Conclusion

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

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>* indicates that a motion is required.</i>		
I. Call to Order	Abberger	
II. Introduction of Board, Staff and Guests	Abberger	
III. Adoption of Agenda*	Abberger	1
IV. Chairman's Comments	Abberger	
V. Consent Items*	Abberger	
A. Minutes from October 4, 2013 Quarterly Meeting*		2
B. Financial Report through January 2014*		3
C. Audit for FY 2012-2013*		4
D. Annual Letter of Agreement with DOS*		5
VI. Business Items		
A. Planning Committee	Cornelison	
1. Museum's Strategic Plan	Abberger/Brunson	6
a. Expansion Study		
2. Review of Bylaws	Cornelison	7
a. Nominating Committee	Harris	
3. Review of new officers for June 2014-15	Cornelison	
4. Legislative Liaison Committee	Juarez	
VII. Other Business		
A. Staff Updates	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Abberger	
VIII. Public Comment		
IX. Motion to Adjourn*	Abberger	