

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

June 20, 2017

10:00 A.M. To Conclusion

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

<b>SCHEDULE AND AGENDA</b>	<b>PRESENTER</b>	<b>TAB</b>
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*\* indicates that a motion is required.*

I.	Call to Order	Juarez	
II.	Introduction of Board, Staff and Guests	Juarez	
III.	Adoption of Agenda*	Juarez	1
IV.	Chairman's Comments	Juarez	
V.	Consent Items*	Juarez/Cornelison	
	A. Minutes from February 16, 2017 Quarterly Meeting*		2
	B. Financial Report through May 2017*		3
	C. Budget for Fiscal Year 2017–2018*		4
	D. Letter of Agreement between the Florida Department of State and FMFH*		5
	E. SB1194-Citizen Support and Direct Support Organization renewal*		6
V1.	<b>Business Items</b>		
	A. Financials		
	1. Knott House Endowments Update	Hilton	7
	2. Endowment Fundraising Initiative	Boudet	
	B. Airport TREX update	Juarez/Cornelison	
	C. 40 <sup>th</sup> Anniversary events	Barton/Brunson	
	1. Membership offer and members party – October 19		
	2. Living the Dream: Twentieth-Century Florida exhibit opening event – October 28		
	D. Planning for future board meetings	Board/Juarez	
	1. Quarterly meetings along with dates and times		
	• October 2017		

- December 14, 2017 – conference call
  - February 8, 2018
- The time for all meetings would be 10:00 am.

**VII. Other Business**

A. Staff Updates

Staff

1. Florida's History Shops Updates

**VIII. Public Comment**

**IX. Motion to Adjourn\***

Juarez