

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

October 9, 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

*\*Items printed in RED indicate that a motion is required.*

- |      |   |                          |          |
|------|---|--------------------------|----------|
| I.   | Call to Order   | Juarez                   |          |
| II.  | Introduction of Board, Staff and Guests                           | Juarez                   |          |
| III. | <b>Adoption of Agenda*</b>  | <b>Juarez</b>            | <b>1</b> |
| IV.  | Chairman's Comments   | Juarez                   |          |
| V.   | <b>Consent Items*</b>   | <b>Juarez/Cornelison</b> |          |
|      | <b>A. Minutes from June 20, 2017 Quarterly Meeting*</b>           |                          | <b>2</b> |
|      | <b>B. Financial Report through September 2017*</b>                |                          | <b>3</b> |
| VI.  | <b>Business Items</b>   |                          |          |
|      | A. Financials   |                          |          |
|      | 1. Knott House Endowments Progress Report                         | Hilton                   | 4        |
|      | a. Charles Knott Endowment (maintenance)                          |                          |          |
|      | b. James Knott Endowment (programming)                            |                          |          |
|      | c. State of Florida Cultural Endowment Program Fund (programming) |                          |          |
|      | B. <i>Living the Dream: Twentieth-Century Florida</i> exhibit     | Barton/Cornelison        |          |
|      | 1. October 19 – Member's only reception                           |                          |          |
|      | 2. October 28 – 50 years of Living the Dream event                |                          |          |
|      | C. Airport Traveling Exhibit update                               | Juarez/Cornelison        |          |
|      | D. Next quarterly meetings along with dates and times             | Board/Juarez             |          |
|      | • December 14, 2017 – conference call                             |                          |          |
|      | • February 8, 2018  |                          |          |
- The time for all meetings will be 10:00 am.

VII. **Other Business**

A. Staff Updates as Needed

Staff

B. Wrap Up – Summary of Meeting Accomplishments

Juarez

VIII. Public Comment

IX. **Motion to Adjourn\***

**Juarez**