

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

February 5, 2018

10:00 A.M. to Conclusion

Museum of Florida History
Gallery for Innovation & the Arts (1st 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	
	Guests: Scott Hilton, Wells Fargo; John Kirk, TBL, Brian Manuel, CRI		
III.	Adoption of Agenda*	Juarez	1
IV.	Chairman's Comments	Juarez	
V.	Consent Items*	Juarez/Cornelison	
	A. Minutes from October 9, 2017 Quarterly Meeting*		2
	B. Minutes from December 14, 2017 Conference Call*		3
	C. Financial Report through December 2017*		4
VI.	Business Items		
	A. Financials		
	1. Knott House Endowments progress report	Hilton	5
	2. 2016 FMFH Audit Report*	Manuel	6
	3. FMFH monthly accounting progress report	Kirk	
	B. Fundraising committee formation*	Cornelison/Board	
	C. Upcoming Executive committee slate to start on July 1, 2018	Juarez/Board	
VII.	Other Business		
	A. Strategic Plan presentation	Staff	7
	B. Airport TREX	Juarez/Cornelison	
	C. Staff updates as needed	Staff	
	i. Exhibit schedule		8

D. Next quarterly meetings along with dates and times

Juarez/Board

- June ?, 2018
- October ?, 2018
- December 13, 2018 – Conference call

The time for all meetings will be 10:00 a.m.

E. Wrap Up – Summary of meeting accomplishments

Juarez

VIII. Public Comment

IX. **Motion to Adjourn***

Juarez