

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

October 4, 2013

Noon 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 June 5, 2013 Quarterly Meeting* | | 2 |
| B. Financial Report through September 2013* | | 3 |
| VI. Business Items | | |
| A. Planning Committee Update | Cornelison | |
| 1. Museum's Strategic Plan | Abberger | 4 |
| 2. Legislative Liaison Committee | Juarez | |
| 3. Review of Bylaws | Juarez | 5 |
| a. Nominating Committee | Harris | |
| 4. Fundraising Plans and FY 2013-14/2014-15 Budget | Brown | |
| a. Audit firm | | |
| 5. New Officers to Vote on in February 2014 for FY July 2014/15 | Boudet | |
| VII. Other Business | | |
| A. Staff Updates as Needed | Staff | |
| Wrap Up – Summary of Meeting Accomplishments | Abberger | |
| VIII. Public Comment | | |
| IX. Motion to Adjourn* | Abberger | |