

# Friends of the Museums of Florida History, Inc.

## Tallahassee, Florida Meeting Agenda

February 6, 2012  
9:00 A.M. To Conclusion

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

### Schedule and Agenda

\* indicates that a motion is required.

#	Item	Presenter	Tab
I.	Call to Order	Herrle	
II.	Introduction of Board, Staff & Guests	Herrle	
III.	Adoption of Agenda	Herrle	1
IV.	Chairman's Comments	Herrle	
V.	<b>Consent Items *</b>		
	A. Minutes for October 4, 2011 Quarterly Meeting *		2
	B. Financial Report thru December 2011*		3
	C. Annual letter of Agreement with DOS*		4
VI.	<b>Business Items</b>		
	A. Old Business		
	1. Proposed Slate of Officers for June 2012 (Nominating Comm)	Ziffer	
	2. La Florida Exhibit Project Update	Brunson	
	B. New Business		
	1. La Florida Exhibit Fundraising Committee Update	Ziffer	5
VII.	<b>Other Business</b>		
	A. Staff Updates as Needed		
	B. Wrap Up - Summary of Meeting Accomplishments	Herrle	
VIII.	Public Comment		
IX.	Motion to Adjourn*	Herrle	

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