

**Friends of the Museums of Florida History, Inc.
Tallahassee Florida Meeting Agenda**

April 20, 2011
11:00 a.m. to 12:00 Noon

Museum of Florida History
Secretary of State Conference Room (1st Floor)
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

Schedule and Agenda

* indicates that a motion is required.

#	Item	Presenter
I.	Call to Order	Herrle
II.	Introduction of Secretary of State, Board, Staff & Guests	Herrle
III.	Adoption of Agenda *	Herrle
IV.	Chairman's Comments	Herrle
V.	Business Items	Herrle
	A. La Florida Exhibit Fundraising	Herrle
	B. Viva Florida 500 Initiative and Letter of Agreement *	Herrle
	C. Knott House Museum roof replacement *	Brunson
	D. Wrap Up - Summary of Meeting Accomplishments	Herrle
VI.	Public Comment	
VII.	Motion to Adjourn *	