

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

June 22, 2011
9:00 a.m. to 11:00 a.m.

Museum of Florida History
Gallery for Innovation & the Arts (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	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.	Consent Items *		
	A. Minutes from February 1, 2011 and April 20, 2011 *	Herrle	2
	B. Financial Report *	Herrle	3
	C. Budget for Fiscal Year 2011 – 12 *	Herrle	4
VI.	Business Items		
	A. Old Business		
	1. Board Appointments (Prospective or New)	Herrle	
	2. La Florida Exhibit Project Update	Brunson	
	B. New Business		
	1. La Florida Exhibit Fundraising	Herrle	
	2. Viva Florida 500 Business Plan and Proposals		
	a. Viva Florida 500 Proposals *	Porter	5
	3. Monthly/Bi-Monthly Meetings *	Herrle	
VII.	Other Business		
	A. Staff Updates as Needed	Staff	
	B. Wrap Up – Summary of Meeting Accomplishments	Herrle	
VIII.	Public Comment		
VII.	Motion to Adjourn *		