

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

July 25, 2011
12:00 noon to conclusion

City Hall
City Commission Conference Room on 4th Floor
300 South Adams Street
Tallahassee, Florida 32301

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. | Business Items | | |
| | A. Old Business | | |
| | 1. La Florida Exhibit Fundraising | Board/Staff | |
| | a. October 3, 2008 exhibit fundraising goals | | 2 |
| | b. March 24, 2011 exhibit fundraising goals | | 3 |
| | c. Museum Plans and Exhibit Schedule through 2013 | | 4 |
| | d. June 22, 2011 draft meeting minutes | | 5 |
| VI. | Other Business | | |
| | A. Staff Updates as Needed | Staff | |
| | B. Wrap Up – Summary of Meeting Accomplishments | Herrle | |
| VII. | Public Comment | | |
| VIII. | Motion to Adjourn | Herrle | |