

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

February 1, 2011  
9:00 a.m. to 11:00 a.m.

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

## Schedule and Agenda

*Items where a motion is required are followed by asterisks (\*) and **printed in red.***

#	Item	Presenter	Tab
I.	Call to Order	Herrle	
II.	Introduction of Board, Staff & Guests	Herrle	
III.	<b>Adoption of Agenda*</b>	<b>Herrle</b>	<b>1</b>
IV.	Chairman's Comments	Herrle	
V.	<b>Consent Items*</b>	<b>Herrle</b>	
	<b>A. Minutes from October 5, 2010 *</b>		<b>2</b>
	<b>B. Financial Report*</b>		<b>3</b>
	<b>C. Audit Report*</b>		<b>4</b>
	<b>D. Annual Letter of Agreement with DOS*</b>		<b>5</b>
VI.	<b>Business Items</b>		
	A. Old Business		
	1. Board Appointments (New and Prospective)	Herrle	
	2. La Florida Exhibit Project Update	Brunson	
	B. New Business		
	1. La Florida Exhibit Fundraising	Herrle	
VII.	<b>Other Business</b>		
	A. Staff Updates as Needed	Staff	
	B. Wrap Up – Summary of Meeting Accomplishments	Herrle	
VIII.	Public Comment		
IX.	<b>Motion to Adjourn*</b>	<b>Herrle</b>	

To request copies of meeting materials associated with this agenda, but not included herein, contact the Division via Elyse Cornelison, 850-245-6413 or [ecornelison@dos.state.fl.us](mailto:ecornelison@dos.state.fl.us)