

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 17, 2010

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..... PRESENTER ----- TAB

Items printed in RED indicate that a motion is required.

I.	Call to Order		
II.	Introduction of Board, Staff & Guests	Jameson	
III.	Adoption of Agenda		1
IV.	Chairman's Comments	Jameson	
V.	Consent Items	Jameson	
	A. Minutes from February 2010		2
	B. Financial Report		3
	C. Proposed Budget for FY 2010-11		4
VI.	Business Items		
	A. Old Business		
	1. Recent Board Appointments	Jameson	
	2. Board Participation in Third Thursday Events	Jameson	
	3. Discussion of Day at the Derby Fundraising Event	Brown	
	B. New Business		
	1. La Florida Exhibit Project Report and Next	Herrle/Staff	
	2. Future Fundraising Initiatives	Herrle	
VII.	Other Business		
	A. Staff Updates as Needed	Staff	
	B. Wrap Up – Summary of Meeting Accomplishments	Jameson	
	C. Next Meeting	Jameson	
VIII.	Public Comment		
IX.	Motion to Adjourn	Jameson	