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# Friends of the Museums of Florida History, Inc

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Tallahassee, Florida Meeting Agenda  
October 9, 2009  
1:00 P.M. TO Conclusion (4:00 P.M., Approximate)

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

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## Schedule and Agenda

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

- I. Call to Order
- II. Introduction of Board, Staff & Guests (Jameson)
- III. **Adoption of Agenda \***
- IV. Introduction of Secretary Browning (Jameson)
  - A. Secretary Browning's Comments
- V. Chairman's Comments (Jameson)
- VI. **Approval of Minutes from Previous Meeting (Jameson) \***
- VII. Museum of Florida History Update (Brunson)
- VIII. Department of State Update (Shaughnessy)

### Business Items

- A. **Financial Report (Brunson/Cornelison) \***
  1. Endowment Update
  2. Membership Update
  3. History Shop Update
- B. Prospective New Board Members (Herrle)
- C. Fundraising Strategy

### Other Business

- A. 2010 Meeting Calendar (Jameson)
  - B. Other Business and Open Board Discussion
- XI. Public Comment
  - XII. **Motion to Adjourn (Jameson) \***

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)