

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 13, 2019

10:00 a.m. to Conclusion

R.A. Gray Building, Conference Room 307 (3rd Floor)

500 South Bronough Street

Tallahassee, Florida 32399-0250

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>*Items printed in RED indicate that a motion is required.</i>		
I. Call to Order	Birtman	
II. Introduction of Board, Staff and Guests	Birtman	
III. Adoption of Agenda*	Birtman	1
IV. Chairman's Comments	Birtman	
V. Consent Items*	Birtman/Robinson	
A. Minutes from February 15, 2019 Quarterly Meeting*		2
B. Financial Report through May 2019*		3
C. Budget for Fiscal Year 2019-2020*		4
D. Letter of Agreement between Florida Department of State and FMFH*		5
E. SB 1194-Citizen Support Organization and Direct Support Organization Renewal*		6
VI. Business Items		
A. Financials		
1. Endowments Progress Report	Hilton	7
B. Debut of Director's Society Membership Program	Staff	8
VII. Other Business		
A. Updates on café and from Staff	Staff	
B. Florida's History Shops Update	Silcox	
C. Wrap Up – Summary of Meeting Accomplishments	Birtman	
VIII. Public Comment		
IX. Motion to Adjourn*	Birtman	