

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

September 21, 2021

10:00 a.m. to Conclusion

Museum of Florida History
R.A. Gray Building, Room 307
500 South Bronough Street
Tallahassee, Florida 32399

To join by conference call, dial 1-855-578-6266

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>*Items printed in RED indicate that a motion is required.</i>		
I. Call to Order	Rogers	
II. Introduction of Board, Staff and Guests	Rogers	
III. Adoption of Agenda*	Rogers	1
IV. Chairman's Comments	Rogers	
V. Consent Items*	Rogers/Robinson	
A. Minutes from June 10, 2021 Quarterly Meeting		2
B. Financial Report through August 2021		3
VI. Business Items		
A. Financials		
1. Endowments Update	Hilton	4
B. Board Term Limits Discussion		
1. Recommend change to Article VII, Section 7		5
C. <i>Spirits of the Passage</i> Update	Rogers/Staff	
D. Other Staff Updates	Robinson/Silcox/Barton	
VII. Other Business		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. Motion to Adjourn*	Rogers	