

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 6, 2022

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 April 11, 2022 Quarterly Meeting		2
B. Financial Report through April 2022		3
C. Budget for Fiscal Year 2022-23		4
D. Letter of Agreement between DOS and FMFH		5
E. SB1194-Citizen Support and Direct Support Organization Renewal		6
F. Election of Officers Starting July 1, 2022		
VI. Business Items		
A. Financials		
1. Endowments Update	Hilton	7
B. 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	