

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

MEETING AGENDA
November 2, 2023
11:30 a.m. to Conclusion

R.A. Gray Building, Room 307
500 South Bronough Street
Tallahassee, Florida 32399
To join by conference call, dial -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	
A. Minutes from June 8, 2023 Quarterly Meeting*		
B. Minutes from September 7, 2023 Committee Meeting*		2
C. Financial Report through September 2023*		3
VI. Business Items		
A. Financials		
1. Endowments Update	Hilton	4
B. Recommend Changes to Bylaws*	Rogers	5
C. Directors' Comments	Lotane/Grandage/Barton	
D. Other Staff Updates	Coppola/Henderson	
VII. Other Business		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. Motion to Adjourn*	Rogers	