

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

MEETING AGENDA
September 19, 2024
11:00 a.m. to Conclusion

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

To join by conference call, dial 1-855-578-6266
Conference room number 373-240-540

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>*Items printed in RED indicate that a motion is required.</i>		
I. Call to Order	Collins	
II. Introduction of Board, Staff, and Guests	Collins	
III. Adoption of Agenda*	Collins	1
IV. Chair's Comments	Collins	
V. Consent Items*	Collins	
A. Minutes from June 10, 2024 Quarterly Meeting*		2
B. Financial Report through July 2024*		3
VI. Business Items		
A. Financials		
1. Endowments Update	Hilton	4
B. Directors' Comments/Updates	Lotane, et. al.	
1. Proposed CSO merger steps and timeline		
2. Fundraising needs: Florida History Day and 20th of May		
C. Other Staff Updates	Barton, et. al.	
VII. Other Business		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Collins	
VIII. Public Comment		
IX. Motion to Adjourn*	Collins	