

DOUGLAS HENRY STATE MUSEUM COMMISSION
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) MUSEUM LEVEL D
OCTOBER 10, 2016
10:00 A.M. CDT

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. New Museum Update
- V. Approval of July 11, 2016 DHSMC Meeting Minutes
- VI. Approval of February 25, 2016 Meeting Minutes Committee Meeting Minutes
- VII. Search Committee Update
Steve McDaniel, Chair
- VIII. Collections Committee Update
Deanie Parker, Chair
- IX. Audit Finance Committee Update
Harbert Alexander, Chair
- X. Budget Report, Mary Jane Crockett-Green
- XI. Executive Director's Report, Lois Riggins-Ezzell
- XII. Other Business
Collection of Signed Annual Conflict of Interest Forms
- XIII. New Business
Executive Director Emeritus
- XIV. Adjourn
- XV. Members Lunch