TENNESSEE HISTORICAL COMMISSION

July 10, 2020
9:00 a.m. C.D.T.

Virtual Meeting via Webex

Join by phone:
1-415-655-0003

Access code: 161 252 8456

Join by video:
https://tngov.webex.com/tngov/j.php?MTID=me91e16a04d6cf23c9a8fc7252bbe5d97

Meeting number: 161 252 8456  Password: THCSUMMER2020

AGENDA

A. Announcements and Meeting Overview

B. Minutes
   1. Approval of the Minutes of the February 21, 2020 Meeting
   2. Approval of the Minutes of the March 27, 2020 Special Meeting

C. Finance Committee
   1. Financial Statement
   2. Budget for FY 2020-21

D. Publications Committee
   1. Annual Grants for Historical Society Publications
   2. Annual Grants for Presidential Paper Projects
   3. Tennessee History Book Award

E. Historic Sites Committee
   1. Report of site activities and recognition of site representatives
   2. Annual Operating Grants to the sites

F. Monuments and Markers Committee
   1. Requests for markers

G. Tennessee Wars Commission Committee
   1. Report of activities
   2. Budget for FY 2020-21

H. Federal Program Report

I. Cemetery Committee
   1. Report of activities

J. Other Business
   1. Election to Fill Unexpired Term of Chair
   2. Nominating Committee
   3. Resolution for Dr. Reavis L. Mitchell, Jr.
   4. October Meeting
   5. Public Comments

K. Adjournment