



TENNESSEE HISTORICAL COMMISSION

June 16, 2023

9:00 A.M. C.D.T.

Morton Museum of Collierville History
Collierville

AGENDA

- A. Announcements**
- B. Minutes**
 - 1. Approval of the Minutes of the February 17, 2023 Meeting
- C. Tennessee Heritage Protection Act**
 - 1. Crockett County/Crockett County Veterans Memorial Association Petition
- D. Finance Committee**
 - 1. Financial Statement
 - 2. Budget for FY 2023-24
- E. Publications Committee**
 - 1. Annual Grants for Historical Society Publications
 - 2. Annual Grants for Presidential Paper Projects
 - 3. Tennessee History Book Award
- F. Historic Sites Committee**
 - 1. Report of activities at the sites and recognition of sites representatives
 - 2. Annual Operating Grants to the sites
- G. Monuments and Markers Committee**
 - 1. Requests for markers
- H. Tennessee Wars Commission Committee**
 - 1. Report of activities
 - 2. Budget for FY 2023-24
- I. Cemetery Preservations Program Committee**
 - 1. Report of activities
- J. Federal Program Report**
- K. Tennessee Historical Commission Foundation**

L. Audit Committee

M. Other Business

1. Bylaws Study Committee Establishment
2. Report from State Librarian
3. Report from State Historian
4. August and October Meetings
5. Public Comments (3-minute limit)

N. Adjournment