

# 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=mc91e16a04d6cf23c9a8fc7252bbe5d97>

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**