

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) LEVEL D
JANUARY 8, 2018
10:00 A.M. CST

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the October 9, 2017 Quarterly Meeting Minutes
- V. Audit Committee Report
Harbert Alexander, Chair
- VI. Annual Conflict of Interest Forms
- VII. Collections Committee Report
Deanie Parker, Chair
- VIII. Budget Report
Mary Jane Crockett-Green
- IX. Executive Director Report
Ashley Howell
- X. Media
- XI. Nominating Committee Appointments
Chairman Smith
- XII. Audit Committee Appointments
Chairman Smith w/vote Confirmation
- XIII. Other Business
- XIV. Public Comments
- XV. Upcoming Quarterly Meeting Dates
April 9, 2018, July 9, 2018, October 8, 2018, January 14, 2019
- XVI. Adjourn
- XVII. Members Lunch