## $\begin{array}{c} \textbf{Douglas Henry State Museum Commission} \\ \textbf{Quarterly Meeting} \end{array}$

## **A**GENDA

WebEx Video Conference January 11, 2021 10:00 A.M. CT

١.	Call to	Order.	Chairman	Thomas	S.	Smith
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- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the October 12,2020 WebEx Quarterly Meeting Minutes
- V. Budget Report
  Sabrina Hooper, Deputy Director
- VI. Executive Director Report Ashley Howell
- VII. Discussion of COVID-19 Pandemic impact on DHSMC/TSM
- VIII. Media Coverage
  - IX. Other Business
  - X. Public Comments
  - XI. Upcoming Quarterly Meeting Dates
    April 12, 2021, July 12, 2021, October 11, 2021, January 10, 2022
- XII. Adjournment