

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
JULY 18, 2022
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome and Introduction
- IV. TSM/DHSMC Mission Statements
- V. Approval of the April 11, 2022, Quarterly Meeting Minutes
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director Report
Ashley Howell
Strategic Plan draft
- VIII. Collections/Acquisitions Report
Proposed Deaccessions
Artifact/Object Acquisitions Report
- IX. Proposed Audit Committee Chair Appointment
- X. Media Coverage
- XI. Other Business
Collection of Annual Code of Conduct Verification forms
Annual Renewal of MOU & Operating Guidelines for submission to TSMF
September 10, 2022, *A Tennessee Waltz*
- XII. Public Comments
- XIII. Upcoming Quarterly Meeting Dates
October 10, 2022, January 9, 2023, April 10, 2023, July 10, 2023
- XIV. Adjournment
- XV. Lunch