

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
FEBRUARY 6, 2023
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. TSM/DHSMC Mission Statements
- IV. Collections Storage Project Update
Peter Heimbach, Department of General Services
- V. Approval of the October 3, 2022, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director Report
Ashley Howell
- VIII. Artifact/Acquisitions Report
- IX. Announcement of Nominating Committee selected by Chairman Watson
- X. Vote Confirmation of Audit Committee selected by Chairman Watson
- XI. Media Coverage
- XII. Other Business
- XIII. Public Comments
- XIV. Upcoming Scheduled Quarterly Meetings
April 2023 TBD, July 10, 2023, October 9, 2023, January 8, 2024
DHSMC meets the second Monday of the first month of each Quarter
- XV. Adjournment
- XVI. Lunch