

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

DOUBLETREE BY HILTON
OLD HICKORY CONFERENCE ROOM
1770 HIGHWAY 45 BYPASS, JACKSON
JULY 26, 2023
9:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Reading of TSM/DHSMC Mission Statements
- IV. Review of proposed edits to TSM Mission Statement
- V. Approval of the April 24, 2023, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director's Report
Ashley Howell
- VIII. Artifact/Acquisitions Report
- IX. Nominating Committee Appointments by Chairman Watson
- X. Media Coverage
- XI. Other Business
- XII. Public Comments
- XIII. Upcoming Scheduled Quarterly Meetings
October 9, 2023, January 8, 2024, April 8, 2024, July 8, 2024
DHSMC meets the second Monday of the first month of each Quarter
- XIV. Adjournment