

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
OCTOBER 9, 2023
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Reading of TSM/DHSMC Mission Statements
- IV. Approval of the July 26, 2023 Quarterly Meeting Minutes draft
- V. Budget Report
Sabrina Hooper, Deputy Director
- VI. Audit Committee (AFC) Report
Laura Travis, Chair
- 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
January 8, 2024, April 8, 2024, July 8, 2024, October 14, 2024
DHSMC meets the second Monday of the first month of each Quarter