

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM  
BILL HASLAM CENTER CONFERENCE ROOM  
1000 ROSA L. PARKS BOULEVARD, NASHVILLE  
JANUARY 8, 2024  
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 October 9, 2023 Quarterly Meeting Minutes draft
- V. Budget Report  
Sabrina Hooper, Deputy Director
- VI. Executive Director's Report  
Ashley Howell
- VII. Artifact/Acquisitions Report
- VIII. Announcement of Nominating Committee Appointments by Chairman Watson
- IX. Vote Confirmation of Audit Committee selected by Chairman Watson
- X. Annual Renewal of MOU with Operating Guidelines
- XI. Media Coverage
- XII. Other Business
- XIII. Public Comments
- XIV. Upcoming Scheduled Quarterly Meetings  
April 8, 2024, July 8, 2024, October 14, 2024, January 13, 2025  
*DHSMC meets the second Monday of the first month of each Quarter*