

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
APRIL 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 January 8, 2024 Quarterly Meeting Minutes draft
- V. Budget Report
Sabrina Hooper, Deputy Director
- VI. Executive Director's Report
Ashley Howell
- VII. Collections/Acquisitions Committee Report
Ambassador Victor Ashe, Committee Chair
Proposed Deaccessions
Artifact/Acquisitions Report
- VIII. Nominating Committee Report
Scott Price, Committee Chair
- IX. Election of Officers
- X. Media Coverage
- XI. Other Business
- XII. Public Comments
- XIII. Upcoming Scheduled Quarterly Meetings
July 8, 2024, October 14, 2024, January 13, 2025, April 14, 2025
DHSMC meets the second Monday of the first month of each Quarter