

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
OCTOBER 14, 2024
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome to Members and Guests
- IV. Reading of TSM/DHSMC Mission Statements
- V. Approval of the July 12, 2024, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director's Report
Ashley Howell
- VIII. Audit Committee Report
Letter from TSMF Chairman Thomas S. Smith
- IX. Collections/Acquisitions Committee Report
Ambassador Victor Ashe, Committee Chair
Proposed Deaccessions:
120 Native American objects to be transferred to the Eastern Band of the Cherokee
83.114.1-65
87.61
81.206.87
81.206.186
Artifact/Acquisitions Report
Red Grooms Fox Trot Carousel Discussion
- X. Media Coverage
- XI. Other Business
Resolution expressing appreciation for Chairlady Patsy Hazlewood's service on the Commission requested by Chairman Watson and Ambassador Ashe
- XII. Public Comments
- XIII. Upcoming Scheduled Quarterly Meetings
January 13, 2025, April 14, 2025, July 14, 2025, October 13, 2025
DHSMC meets the second Monday of the first month of each Quarter