

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

NATIONAL CIVIL RIGHTS MUSEUM

450 MULBERRY STREET

MEMPHIS TN 38103

JULY 12, 2024

10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome to Members and Guests
- IV. Welcome and introduction to NCRM Executive Director
- V. Reading of TSM/DHSMC Mission Statements
- VI. Approval of the April 8, 2024 Quarterly Meeting Minutes draft
- VII. Budget Report
Sabrina Hooper, Deputy Director
- VIII. Executive Director's Report
Ashley Howell
- IX. Collections/Acquisitions Committee Report
Ambassador Victor Ashe, Committee Chair
 - Proposed Deaccession: Dolly Parton Performance Costume & Shoes
Registration number: 1999.143.1, 1999.143.2A & 2B
 - Artifact/Acquisitions Report
- X. Media Coverage
- XI. Other Business
 - Collection of Annual Code of Conduct Verification Forms
 - Approval of Annual MOU submitted by TSMF as originally written
- XII. Public Comments
- XIII. Save The Dates
Patron's Party - - Hermitage Hotel - - August 17, 2024
A Tennessee Waltz - - State Capitol - - September 28, 2024
- XIV. Upcoming Scheduled Quarterly Meetings
October 14, 2024, January 13, 2025, April 14, 2025, July 14, 2025
DHSMC meets the second Monday of the first month of each Quarter