

DOUGLAS HENRY STATE MUSEUM COMMISSION
SEARCH COMMITTEE
INAUGURAL MEETING
AGENDA
MUSEUM CONFERENCE ROOM, LEVEL B
FEBRUARY 19, 2016
9:30 A.M. CST

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. DOHR Orientation
 - Rebecca Hunter, Commissioner
 - Danielle Barnes, Deputy Commissioner & General Counsel
 - Trish Holliday, Assistant Commissioner & Chief Learning Officer
- V. Discussion of Parallel Strategies
- VI. Discussion of (ED) Search Strategy and Recommended Process
- VII. Discussion of ED Timeline
- VIII. Adjourn