

DOUGLAS HENRY STATE MUSEUM COMMISSION  
MEETING AGENDA  
WILLIAM R. SNODGRASS TENNESSEE TOWER  
THIRD FLOOR TENNESSEE CONFERENCE ROOM 2  
APRIL 11, 2016  
10:00 A.M. CST

- I. Call To Order, Chairman Steve McDaniel
- II. Roll Call
- III. Welcome and Introduction
- IV. New Museum Update, Mark Cate
- V. DOHR Workshop Discussion
- VI. Search Committee Report  
Thomas S. Smith, Chair
- VII. Audit Committee Charter Update  
Thomas S. Smith, Chair
- VIII. Meeting Minutes Committee Report  
Laura Travis, Chair
- IX. Approval of October 5, 2015 DHSMC Meeting Minutes
- X. Approval of January 11, 2016 DHSMC Meeting Minutes
- XI. Promised Gift Agreement Update
- XII. Collections Department Report, Dan Pomeroy
- XIII. Budget Report, Mary Jane Crockett-Green
- XIV. Executive Director's Report, Lois Riggins-Ezell
- XV. Nominating Committee Report  
Representative Charles Sargent, Chair
- XVI. Election of Officers
- XVII. Other Business
- XVIII. New Business
- XIX. Adjourn
- XX. Members Lunch