

**Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
September 4, 2019**

12:00 p.m.	Lunch	Museum Conference Room
12:15 p.m. - 12:30 p.m.	Collections piece	Ron Richards
12:30 p.m. - 12:40 p.m.	Convene board meeting/chairman's remarks	Bill Browne
	Consent Agenda <ul style="list-style-type: none"> • June 5, 2019 board meeting minutes • Deaccessioned object list • Addition to Collections Management Policy 	
12:40 p.m. - 12:45 p.m.	Election of Linda Conti	Greg Pemberton Melissa Caito
12:45 p.m. - 1:00 p.m.	Audit and Finance	Andrew Briggs Krishna Heyward
1:00 p.m. - 1:20 p.m.	FIX: Heartbreak and Hope Inside Our Opioid Crisis	Brian Mancuso Mark Ruschman Bethany Thomas
1:20 p.m. - 1:30 p.m.	Camps and preschool initiative at ISMHS	Bethany Thomas
1:30 p.m. - 1:40 p.m.	Development	Kate Brownlee
1:40 p.m. - 2:00 p.m.	President's report <ul style="list-style-type: none"> • Staff engagement survey • Board/Staff breakfast - December 18, 2019 • Dashboard FY19 and FY20 • Capital match request • Angel Mounds capital request • Friends update 	Cathy Ferree
2:00 p.m. - 2:30 p.m.	Strategic plan update	Amy Ahlersmeyer
2:30 p.m. - 3:00 p.m.	Executive session	Bill Browne
3:00 p.m.	Adjourn	

****NEXT MEETING DATE: December 4, 2019****