

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

12:00 p.m.	Lunch	Museum Conference Room
12:30 p.m. - 12:40 p.m.	Collections pieces	Mark Ruschman
12:40 p.m. - 12:45 p.m.	Convene board meeting/chairman's remarks	Bill Browne
	Consent Agenda	
	<ul style="list-style-type: none"> • September 4, 2019 board meeting minutes • Insurance • Collections Management Policy update 	
12:45 p.m. – 1:00 p.m.	Audit and Finance	Andrew Briggs Krishna Heyward
1:00 p.m. - 1:15 p.m.	Investments	Gary Anderson Krishna Heyward
1:15 p.m. – 2:00 p.m.	Strategic Plan	Amy Ahlersmeyer
2:00 p.m. – 2:15 p.m.	<i>FIX: Heartbreak and Hope Inside Our Opioid Crisis</i> Marketing and Communication Plans	Amy Ahlersmeyer
2:15 p.m. - 2:30 p.m.	President's Report	Cathy Ferree
	<ul style="list-style-type: none"> • Introduce new CDO • Dashboard • Friends update GSP, T.C. Steele and Limberlost • <i>Board/Staff/Volunteer breakfast – Wednesday, December 18, 2019 8:30 a.m. – 10:00 a.m.</i> • <i>FIX Openings: Wednesday, January 29 at 5:00 a.m. and Friday, January 31 at 9:00 a.m.</i> 	
2:30 p.m. - 3:00 p.m.	Executive Session	Bill Browne
	<ul style="list-style-type: none"> • Staff Engagement Survey 	
3:00 p.m.	Adjourn	

**** NEXT MEETING DATE**

March 4, 2020