

**Indiana State Museum & Historic Sites Corporation
Board of Directors Meeting
June 5, 2019**

12:00 p.m.	Lunch	
12:30 p.m. -12:45 p.m.	Mission Moment: Present the Haynes car	Damon Lowe
	Convene Board Meeting/Chairman's Remarks	Bill Browne
	Consent Agenda	
	<ul style="list-style-type: none">• March 6, 2019 Board Meeting minutes• Vacation Policy Update	
12:45 p.m. – 12:55 p.m.	Board Elections and recognition	Greg Pemberton Melissa Caito
12:55 p.m. – 1:10 p.m.	Finance and Budget Approval	Nancy Jordan Krishna Heyward
1:10 p.m. – 1:30 p.m.	Vision Moment: T.C. Steele presentation	Cathy Ferree Adam DeKemper Krishna Heyward
1:30 p.m. – 1:45 p.m.	Development Challenge for the board	Steve Anderson Kate Brownlee
1:45 p.m. – 2:00 p.m.	President's Report	Cathy Ferree
	<ul style="list-style-type: none">• Dashboard• Friends Group update• Accreditation update	
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**

September 4, 2019