

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
March 3, 2021, 12:00-2:00 p.m., via Zoom

12:00 – 12:15 p.m.	Call to Order
	Consent Agenda <ul style="list-style-type: none">• Dec. 2, 2020 board meeting minutes• Abuse Prevention Policy• Fiscal Policy (revised)
12:15 – 12:30 p.m.	Investment Committee Report <ul style="list-style-type: none">• Investment Committee Report
12:30 – 1:00 p.m.	Finance and Budget Update <ul style="list-style-type: none">• FY21 January financials (vote)• FY22 and FY23 Allocation and Budget• Capital Match Projects (vote)
1:00 – 1:15 p.m.	Collections Pieces

Bill Browne

Steve Anderson

Andrew Briggs
David Daum
Cathy Ferree

Katherine Gould

continued

1:15 – 1:30 p.m.

Development

- Looking Ahead

Nora Woodman

1:30 – 2:00 p.m.

President's Report

- Dashboards
 - System-wide
 - Historic Sites
- Community Partnership Meetings
- 2021-2023 Exhibit Calendars

Cathy Ferree

Amy Ahlersmeyer

Brian Mancuso

2:00 – 2:30 p.m.

Executive Session

NEXT BOARD MEETING

Wed., June 2, 2021, 12:00 – 2:00 p.m.

Executive session: 2:00 – 2:30 p.m.