

Indiana State Museum and Historic Sites Corporation

Board of Directors Meeting

June 2, 2021, 12:00-2:00 p.m., via Zoom

12:00 – 12:15 p.m.

Call to Order

Consent Agenda

- March 3, 2021 board meeting minutes

12:15 – 12:30 p.m.

Investment Committee Report

- Board fund to be designated (vote)

12:30 – 1:00 p.m.

Finance and Budget Update

- FY21 April financials (vote)
- FY22 Budget presentation (vote)
- FY22 and FY23 Allocation and CRR dollars
- Dashboards

1:00 – 1:15 p.m.

Collection Pieces

1:15 – 1:30 p.m.

Governance Committee

- New Board Members (vote)
- Changes to Bylaws (vote)
- Advisory Board Members (vote)

Bill Browne

Gary Anderson

Andrew Briggs/

David Daum

Meredith McGovern/

Meghan Smith

Melissa Caito/

Cathy Ferree

continued

1:30 – 1:50 p.m.

Master Planning

Presentation by TDC

- Julie Koo, Vice President
- Rachel Crocker Ford, Vice President
- Meklit Zenabu, Associate Consultant

Cathy Ferree

1:50 – 2:00 p.m.

Engagement Videos

Indy Arts and Culture Restart & Resilience Fund,
made possible by Lilly Endowment Inc.

Brian Mancuso

2:00 – 2:30 p.m.

Executive Session

NEXT BOARD MEETING

Wed., Sept. 1, 2021, 12:00 – 2:00 p.m.

NEXT EXECUTIVE SESSION

Wed., Sept. 1, 2021, 2:00 – 2:30 p.m.

