

**Indiana State Museum and Historic Sites Corporation  
Board of Directors Meeting  
September 1, 2021, via Zoom**

**12:00 – 2:00 p.m.**

12:00 – 12:30 p.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Introduction by each board member</li></ul> <b>Name and why you choose to be on the board?</b>  <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• June 2, 2021 board meeting minutes</li></ul>	Bill Browne
12:30 – 12:45 p.m.	<b>Investment Committee Report</b> <ul style="list-style-type: none"><li>• Endowment Policy</li></ul>	Nancy Jordan
12:45 – 1:00 p.m.	<b>Finance and Budget Update</b> <ul style="list-style-type: none"><li>• FY21 financials</li><li>• Dashboards</li></ul>	Andrew Briggs/ David Daum
1:00 – 1:15 p.m.	<b>Collection Piece</b>	Kisha Tandy
1:15 – 1: 30 p.m.	<b>President's Report</b> <ul style="list-style-type: none"><li>• Pulse survey</li><li>• DEIA training</li><li>• Master planning update</li><li>• State match</li></ul>	Cathy Ferree
1:30 – 2:00 p.m.	<b>Major Projects</b> <i>Whitewater</i> <ul style="list-style-type: none"><li>• Engineering studies</li><li>• Overall site status</li></ul> <i>Angel Mounds</i> <ul style="list-style-type: none"><li>• Infrastructure State Funding</li><li>• Planning grant Lilly Endowment</li></ul>	Susannah Koerber Amy Ahlersmeyer  Cathy Ferree  Nora Woodman

**NEXT BOARD MEETING  
Wednesday, December 1, 2021  
12:00 – 2:00 p.m.**

**Next Executive Session**  
**Wednesday, December 1, 2021**  
**2:00 – 2:30 p.m.**