

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting

September 14, 2022, in-person and via Zoom

Noon – 2 p.m.

Noon – 12:10 p.m.	Call to Order	Bill Browne	
	Consent agenda June 22, 2022 board meeting minutes		Pages 3-6
12:10 – 12:25 p.m.	Governance Board Election	Melissa Caito	Pages 7-10
12:25 – 1:10 p.m.	President's Report Audience Development/Master Planning <ul style="list-style-type: none">• TDC• The Learning Tree• Next Steps	Cathy Ferree Julie Koo De'Amon Harges Cathy Ferree	Pages 11-16
1:10 – 1:25 p.m.	Mission Moments <ul style="list-style-type: none">• VIP Admission Passes• Asante Art Institute	Amy Ahlersmeyer Keesha Dixon	
1:25 – 1:40 p.m.	Investment Committee Investment Committee Report	Gary Anderson	
1:40 – 2 p.m.	Finance and Budget Update <ul style="list-style-type: none">• Approve FY 2022 Year-End Financials• Approve FY 2023 Financials Update through 8/31/22• Approve FY 2024-2025 Biennium Budget Request• Approve FY 2023 State Match Capital Spending Request• Dashboards	Andrew Briggs & David Daum	Pages 18-19 Page 20 Page 21 Page 22 Pages 23-25
2 p.m.	Adjourn		

Upcoming Dates

Board & Staff Holiday Luncheon: December 5, 2022, Noon – 2 p.m.

Board Meeting: December 14, 2022, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

Board Meeting: March 8, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

Board Meeting: June 14, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

Board Meeting: September 13, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

Board Meeting: December 13, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

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Executive Session

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Executive Session