**Indiana State Museum and Historic Sites Corporation**

**Board of Directors Meeting**

**Revised Agenda**

March 8, 2023, in-person and via Zoom

Noon – 2 p.m.

Noon – 12:10 p.m. **Call to Order** Bill Browne

**Consent agenda**

* December 13, 2022 Board Meeting Minutes
* Acknowledgement of Electronic Voting
  + Contract with KM Construction for Interpretive Center Renovations
  + Contract with Formations Inc. for Experience Design and Production

*ACTION REQUESTED: Approval of Consent Agenda*

12:10 – 12:20 p.m. **Development Update** Cathy Ferree and Tanya Hand

12:20 – 12:35 p.m. **President’s Report** Cathy Ferree

* Dashboard
* Whitewater Canal State Historic Site Update
* New Harmony State Historic Site Update

12:35 – 12:50 p.m. **Finance and Budget Update** Andrew Briggs & David Daum

Financials Update through 2/28/23

*ACTION REQUESTED: Approval of financials through 2/28/23*

12:50 – 1:05 p.m. **Mission Moment** Susannah Koerber & Gail Brown 2022 Acquisition Highlights

1:05 – 1:20 p.m. **Investment Committee**  Gary Anderson

Investment Committee Report

1:20 – 1:30 p.m. **Governance** Melissa Caito

* Board Election

*ACTION REQUESTED: Election of new board members*

* Board Member Responsibilities and Expectations

*ACTION REQUESTED: Approval*

2 p.m. **Adjourn**

**Upcoming Board Meetings**

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

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

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

**Indiana State Museum and Historic Sites Corporation**

**Board of Directors Executive Session**

March 8, 2023, in-person and via Zoom

2 – 2:30 p.m.

2 – 2:30 p.m. **Executive Session**