

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
Agenda

March 13, 2024, in-person and via Zoom
Noon – 2 p.m.

- Noon – 12:10 p.m. **Call to Order** Bill Browne
- Consent Agenda**
December 13, 2023 Board Meeting Minutes
ACTION REQUESTED: Approval of Consent Agenda
- 12:10 – 12:45 p.m. **President’s Report**
- Dashboard Cathy Ferree
 - 2024-2027 Strategic Framework Planning Fred Cate & David Go
- 12:45 – 1 p.m. **Development Update** Tanya Hand
- 1 – 1:15 p.m. **Finance and Budget Update** Andrew Briggs & David Daum
Financials Update through 2/29/24
ACTION REQUESTED: Approval of financials through 2/29/24
- 1:15 – 1:30 p.m. **Mission Moment** Susannah Koerber
2023 Acquisition Highlights
- 1:30 – 1:45 p.m. **Investment Committee** Andy Conner
Investment Committee Report
- 1:45 – 2 p.m. **Governance** Melissa Caito
Board Member Responsibilities and Expectations Updates
ACTION REQUESTED: Approval
- 2 p.m. **Adjourn**

Upcoming Board Meetings

June 12, 2024, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

September 11, 2024, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

December 11, 2024, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.