

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting

December 13, 2023, in-person and via Zoom
Noon – 2 p.m.

Noon – 12:10 p.m.	Call to Order	Bill Browne	
	Consent agenda		
	<ul style="list-style-type: none">September 13, 2023 Board Meeting MinutesArtifact Deaccession Report		Pages 3-6 Pages 7-11
	<i>ACTION REQUESTED: Approval of Consent Agenda</i>		
12:10 – 12:55 p.m.	President’s Report		
	<ul style="list-style-type: none">Dashboard2020-2023 Strategic Plan Update: Brand Awareness and Reputation Management, Sustainability2024 Experience and Engagement Strategy and Calendars	Cathy Ferree Amy Ahlersmeyer and Tanya Hand Brian Mancuso and Tanya Hand	
12:55 – 1:10 p.m.	Mission Moment	Mary Figueroa	
1:10 – 1:25 p.m.	Development Update	Tanya Hand	
1:25 – 1:40 p.m.	Investment Committee	Andy Conner	
	<ul style="list-style-type: none">Investment Committee Report		
1:40 – 2 p.m.	Finance and Budget Update	Andrew Briggs & David Daum	
	<ul style="list-style-type: none">FY 2023 Audited Financial Statements <i>ACTION REQUESTED: Approval</i>Financials Update through 11/30/23 <i>ACTION REQUESTED: Approval</i>		Pages 12-57 Pages 58-61
2 p.m.	Adjourn		