

**Florida Humanities Council
Board of Directors Meeting & NEH Site Visit
Thursday & Friday, September 27-28, 2018
Hilton Bayfront Hotel – 333 First St. South, St. Petersburg**

AGENDA

Thursday, September 27 – Hilton Bayfront Hotel

- 1:00-2:30 p.m. **Executive Committee Meeting** – Fletcher, Abberger, Adkisson, Harbaugh, Rief, Poulson, Ring, Walters (Lunch Provided) **Room– HTC1**
- 3:30-4:30 **Executive Committee & NEH Team Meeting** – Room – **HTC-1**
- 4:45-6:00 Dinner Buffet Begins – Board, Staff, Guests – **Williams & Demins Room**
- 6:00 Depart for Program – Walk or Drive (Free parking available in USF Garage)
- 6:30 Cynthia Barnett and Jack Davis Program – **USF St. Pete, Student Activities Center Ballroom – 2nd Floor**
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Friday, September 28, 2018 – Hilton Bayfront Hotel – Williams & Demins Room

(Breakfast Buffet available in the restaurant starting at 6:30 a.m.)

- 8:30 a.m. Call to Order
- Introductions and Icebreaker
 - Minutes
- 9:00 Welcome & Comments – Karen Kenton NEH & Sandy Shaughnessy DOS
- 9:15 Legislative Report - Lena Juarez & Lester Abberger
- Recent Program Highlights
- NEH Special Initiative - Orange County Library System Family Literacy Program - Mary Anne Hodel
 - Smithsonian Partnership Update – Museum on Main Street & 100 Faces of War – Patricia Putman
- 10:15 Break
- 10:30 Committee Reports
- Communications – Audrey Ring & Jacqui Levine with FOURM Survey
 - Finance and Development – Sandy Rief
 - Agency Reserve Fund Update-Casey Fletcher & Steve Seibert
 - Programs – Joe Harbaugh
- Noon LUNCH (recognize Linda Gonzalez)
- 12:45 Bylaws adoption – Casey Fletcher & Steve Seibert
Review and Adoption of Mission Statement – Casey Fletcher & Steve Seibert
- 1:15 New Board Member Selection – Casey Fletcher
- 1:45 Vision and Strategic Planning Discussion-Audrey Ring, Steve Seibert
- 2:30 Executive Session
- 3:00 Adjourn