

Florida Humanities Council

- Executive Committee Meeting – Thursday, February 7, 2019 – 2:00 p.m.
- New Member Orientation – Thursday, February 7, 2019 – 3:30 p.m.
- Museum on Main Street Reception – Thursday, February 7, 2019 – 6:00 p.m.
- Board of Directors Meeting – Friday, February 8, 2019 – 8:30 a.m. – 2:00 p.m.

Venue – Polk County History Center

100 E. Main Street, Bartow, FL 33830

863-534-4386 - <https://www.polk-county.net/history-center>

THURSDAY, FEBRUARY 7, 2019

- 2:00 Executive Committee Meeting – Casey Fletcher (Chair), Lester Abberger, Joe Harbaugh, Nancy Poulson, Sandy Rief, Audrey Ring, Glenda Walters, Steve Seibert and Staff
- 3:30 New Member Orientation – Danny Berenberg, Janet Snyder Matthews, Patrick Yack, Casey Fletcher, Steve Seibert and other Board and Staff Members.
- 6:00 Museum on Main Street: *Crossroads: Change in Rural America* - Opening Reception. FHC Board and staff, and museum and community members will be in attendance. Heavy appetizers, beer and wine will be served. We do not have a formal dinner planned, but there are several local restaurants across from the Museum and near the hotel if you wish to dine after the reception.
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DRAFT AGENDA

FRIDAY, FEBRUARY 8, 2019

Continental breakfast served

- 8:30-9:15 **Call to Order- Casey Fletcher**
- Welcome New Members & Introductions
 - Upcoming Meeting Reminders – May 17, Tampa Airport Marriott, Sept. 19-20, Downtown Orlando
 - Approval of September Minutes – Casey Fletcher
 - Conflict of Interest – Annual Review & Document Signing
- 9:15-9:30 **Executive Director Report – Steve Seibert**
- 9:30-10:00 **Legislative Matters**
- State Legislative Report – Lena Juarez and Lester Abberger
 - Federal Report – Steve Seibert
 - Federation of State Humanities Councils Report
- 10:00-10:15 Break
- 10:15-11:15 **Committee Reports**
- Committee assignments
 - Programs – Joe Harbaugh
 - Communications – Audrey Ring
 - Finance & Development – Sandy Rief
 - National Humanities Conference Report – Casey Fletcher and Mike Urette
- 11:15-Noon **Strategic Planning Process Report – Audrey Ring**
- Noon-12:30 Lunch
- 12:30-1:00 **Audit – Tracey McDonald**
- 1:00-2:00 **Executive Session(s)**
- 2:00 **Adjourn**