

Florida Humanities Council - Board of Directors Meeting, Friday, May 17, 2019
Tampa Airport Marriott

AGENDA

Breakfast available in meeting room starting at 7:30

8:30 Call to Order – Casey Fletcher

- Introductions
- [Approval of February Minutes](#)

9:00 Executive Director Report – Steve Seibert

- Staff Recognition
- Comments on Meeting Process
- [2020 Meeting Dates](#) – Winter (TBA), May 8, & September 24-25.

9:15 State Funding Update – Lester Abberger, Lena Juarez & Steve Seibert

- Legislative and Funding Update
- [Strategy Recommendations](#)
- Current and Next Year's Budget (distributed at meeting)

10:15 NEH/Federation of State Humanities Councils Update – Steve Seibert & Patricia Putman

- Federal Budget Support for State Humanities Councils
- Humanities on the Hill
- Chairman Peede Visit

10:30 BREAK

10:45 Board of Directors Matters

Executive Committee – Casey Fletcher

- Nomination of Joe Harbaugh to Become Vice-Chair – Joe Harbaugh has agreed to stand for election for Vice-Chair, filling the vacancy left by Audrey Ring's resignation. The Executive Committee voted to recommend Joe for this position.
- [Committee Assignments](#)

Programs Committee – Joe Harbaugh

- Board Member Visits to Programs
- [Program Committee Report](#)

Development & Finance Committee – Sandy Rief & Brenda O'Hara

- [Approve FHC 990](#)
- Discuss fundraising strategies – Danny Berenberg

Communications Committee – Jose Garcia Pedrosa

- Mission and Goals

BOD Nominations & Election – Casey Fletcher

- Recruitment and Status of Nominations
- [Current Nominations](#)
- [Map of Board Members and Vacancies](#)

Strategic Plan Update – Steve Seibert

- [Memo from Keith Simmons re: Strategic Plan Status](#)

Noon LUNCH

12:45 New Business – Steve Seibert

- [Civics/Declaration of Independence Initiative](#)
- Potential Partnership with Florida Chamber of Commerce

1:15 Executive Session with Executive Director

1:30 Executive Session (Board Members Only)