

# Florida Folklife Council



## Meeting Agenda

**December 2, 2014 – 10:00 a.m. to Conclusion**

Room 307 and Via Teleconference

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250

ITEM	PRESENTER
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*Items printed in RED indicate that a motion is required.*

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|-------|---|----------|
| I.    | Call to Order   | Fromm    |
| II.   | Introduction of Council, Staff & Guests                                       | Fromm    |
| III.  | Adoption of Agenda  | Fromm    |
| IV.   | Adoption of Minutes from July 15, 2014 Meeting                                | Fromm    |
| V.    | <b>Old Business</b>   |          |
|       | A. Staff Reports  | Hardeman |
|       | B. Other Reports: Elaine McGrath, Folk Festival Coordinator                   | McGrath  |
| VI.   | <b>New Business</b>   |          |
|       | A. Review and Ranking of nominations for 2014 Florida Folk Heritage Award     | Hardeman |
|       | B. Review of Folklife council member appointment status                       | Hardeman |
|       | C. Discussion of improvements to Apprenticeship and Heritage Award guidelines | Hardeman |
|       | D. Discussion of goals and agenda for March 2015 meeting                      | Fromm    |
| VII.  | <b>Other Business</b>   |          |
|       | A. Next meeting - date TBD, in Tallahassee                                    | Fromm    |
|       | B. Public Comment   |          |
| VIII. | Motion to Adjourn   |          |

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