

**FRIENDS OF MISSION SAN LUIS, INC.
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 22, 2015 – 6:00 P.M. TO CONCLUSION**

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsanluis.org

(850) 245-6406

ITEM	PRESENTER	SLIDE
<i>Items printed in RED indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Sen. Kiser	
II. Introduction of Members, Staff and Guests		
III. Adoption of BOD Mtg. Agenda *	Sen. Kiser	
1. Adopt BOD Mtg. Agenda, January 22, 2015		
IV. Approve of BOD Mtg. Minutes	Sen. Kiser	
1. Approve BOD Mtg. Meeting Minutes 10-23-14		
V. Chairman's Comments	Sen. Kiser	
VI. Executive Director's Report Comments	Blount	
Review Rental Calendar and Calendar of Events		
VII. Director of Historical Resources Comments	Bendus	
VIII. NEW BUSINESS ITEMS		
New Business Items	Sen. Kiser	
a. Membership Rates		
b. Investment and Spending Policy for State of Florida Cultural Endowment Fund – Progress Report		
c. Carol Martin Bryant says Yes to Remaining on BOD		
IX. TREASURER'S REPORT		
1. Receive Income and Expense Report and Balance Sheet	Gen. Milligan	
2. Receive Permanent Florida Cultural Endowment Fund Performance Reports Period End 12-31-14	Gen. Milligan	
3. Accept December 2014 Financial Reports	Sen. Kiser	
X. OTHER BUSINESS		
Other Business		
Public Comment	Sen. Kiser	
XI. Adjourn –Next Scheduled Board Meeting is Thursday April 23, 2015	Sen. Kiser	

*Consent Agenda – Distributed in Advance

To request copies of meeting materials associated with this agenda, but not included herein, contact Diane Ogorzaly with the Division of Historical Resources at Diane.Ogorzaly@DOS.MyFlorida.com or 850.245.6388

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