



FLORIDA DEPARTMENT of STATE
DIVISION OF HISTORICAL RESOURCES

FRIENDS OF MISSION SAN LUIS BOARD MEETING

Schedule and Meeting Agenda

March 24, 2016 – 12 p.m. to 1 p.m. Lunch, and 1 p.m. to conclusion Board Meeting

R.A. Gray Building, First Floor, Secretary of State's Conference Room

500 South Bronough Street, Tallahassee, Florida 32399-0250

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Senator Kiser
II. Introduction of Commission, Staff & Guests	Senator Kiser
III. Chairman's Comments	Senator Kiser
IV. <i>Adoption of Agenda</i>	Senator Kiser
V. <i>Approval of Minutes from January 28, 2016 Meeting</i>	Senator Kiser
VI. Directors' Reports	
A. Division of Historical Resources	Dr. Parsons
B. Office of External Affairs	Kole
1. FSU School of Music 2018 Conference	Kole/Stanford
VII. Committee Reports	
A. Mission San Luis Finance & Investment Update	Gen. Milligan
VIII. Business Items	
A. <i>Adoption of Bylaws, Letter of Agreement, and Articles of Amendment</i>	Senator Kiser
B. Appointment of Officers	Senator Kiser
C. Quarterly Board Meetings Schedule	Senator Kiser
IX. Other Business	Senator Kiser
X. 2016/2017 Proposed Priorities	Staff
A. Preservation 50	
B. Florida Main Street Program	
C. The Grove	

- D. Florida Folklife Program
- E. Mission San Luis
- XI. Public Comment
- XII. *Adjourn*

Mission San Luis Finance and Investment Committee Meeting to follow.

To request copies of meeting materials associated with this agenda, but not included herein, contact Celeste Ivory with the Division of Historical Resources at Celeste.Ivory@DOS.MyFlorida.com or 850.245.6300.

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