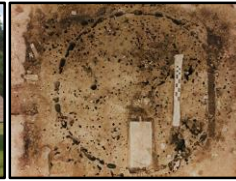


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History

Board Meeting

Meeting Agenda

March 10, 2017 – 2:30 p.m. to conclusion

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM

Presenter

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

- | | |
|---|---------------|
| I. Call to Order and Roll Call | Kiser |
| II. Introduction of Board Members, Staff, and Guests | Kiser |
| III. Chairman's Comments | Kiser |
| IV. <i>Adoption of the FFH Board of Directors March 10, 2017, Agenda</i> | Kiser |
| V. <i>Approval of Minutes from January 13, 2017, and January 30, 2017, Meetings</i> | Kiser |
| VI. Finance & Investment Committee Report | Bryant-Martin |
| A. Receive Income & Expense Reports and Balance Sheets (Dec. 2016–Feb. 2017) | |
| B. Review Endowment Reports for Periods Ending (Dec. 2016–Feb. 2017) | |
| C. MSL Executive Director's Financial Reports (Dec. 2016–Feb. 2017) | |
| D. <i>Accept Financial Reports for (Dec. 2016–Feb. 2017)</i> | |
| VII. Director's Comments | Parsons |
| VIII. Mission San Luis Executive Director's Report | Sheppard |
| IX. The Grove Executive Director's Report | Grandage |
| X. Business Items | |
| A. Schedule Next Meeting | Kiser |
| XI. Other Business | Kiser |
| XII. Public Comment | |
| XIII. <i>Adjourn</i> | Kiser |

To request copies of meeting materials associated with this agenda, but not included herein, contact Sarah Liko with the Division of Historical Resources at Sarah.Liko@dos.myflorida.com. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.