ITEM                  Presenter
I.   Call to Order and Roll Call               Abberger
II.  Introduction of Board Members, Staff, and Guests  Abberger
III. Chairman’s Comments                       Abberger
IV.  Adoption of the FFH Board of Directors March 22, 2018 Agenda  Abberger
V.   Approval of Minutes from January 26, 2018 Meeting  Abberger
VI.  Accept Finance and Investment Committee Reports for January-February 2018  Abberger
VII. Division of Historical Resources Director’s Comments  Parsons
VIII. Sunshine Law Overview                    Rey
IX.   Overview of Board Governance Material     Parsons  
       (Annual CSO Report, Letter of Agreement, Articles of Amendment, Amended Bylaws)
X.    Program Orientation                       Parsons, Brunson, Sheppard, Grandage
XI.   Presentation of Membership for The Grove Museum  Grandage
XII.  Schedule Next Meeting                     Parsons, Abberger
XIII. Other Business                           Abberger
XIV.  Public Comment                           Abberger
XV.   Adjourn                                  Abberger

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