

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting

September 11, 2024, in-person and via Zoom
Noon – 2 p.m.

- Noon – 12:10 p.m. **Call to Order** Bill Browne
- Consent Agenda**
- June 12, 2024 Board Meeting Minutes
ACTION REQUESTED: Approval of consent agenda
- 12:10 – 12:20 p.m. **President's Report**
- Dashboard Cathy Ferree
 - VIP Admission Passes Judy Palermo
- 12:20 – 12:45 p.m. **Strategic Framework** Cathy Ferree, Judy Palermo & Eric Todd
- 2024-2027 Strategic Framework Discussion
 - 2020-2024 Strategic Plan Extension
ACTION REQUESTED: Approval of extension
- 12:45 – 1:15 p.m. **Mission Moment**
- Angel Mounds State Historic Site Brian Mancuso, Mike Linderman and Michele Greenan
- 1:15 – 1:30 p.m. **Development** Tanya Hand
- 1:30 – 1:45 p.m. **Investment Committee** Andy Connor
- Investment Committee Report
- 1:45 – 2 p.m. **Finance and Budget Update** Liz Witte & David Daum
- Fiscal Year-End Financials
ACTION REQUESTED: Approval of financials
 - Financials Update through 8/31/24
ACTION REQUESTED: Approval of financials
 - FY 2025-2026 Biennium Budget Request
ACTION REQUESTED: Approval of biennium budget
 - FY 2025 State Match Capital Spending Request
ACTION REQUESTED: Approval of request
- 2 p.m. **Adjourn**