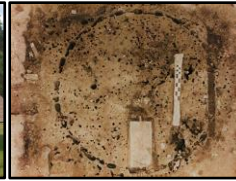


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Full Board Meeting

Meeting Agenda: Thursday, September 23, 2021 – 10:30 a.m. to Conclusion

Joining Via Teleconference: 1.888.585-9008 & Passcode/Conference Room 648769445 #

ITEM

Presenter

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

- | | |
|--|---------------------------|
| I. Call to Order and Roll Call | Abberger |
| II. Introduction of Board Members, Staff, and Guests | Abberger |
| III. <i>Adoption of the FFH Board of Directors September 23, 2021 Agenda</i> | <i>Abberger</i> |
| IV. <i>Approval of Minutes from June 24, 2021 FFH Board Meetings</i> | <i>Abberger</i> |
| V. Chairman's Comments | Abberger |
| VI. Directors' Comments | Parsons |
| VII. Finance & Investment Committee Report | Graganella |
| <i>A. Accept FFH Financial Reports for June-August 2021</i> | <i>Abberger</i> |
| <i>B. Accept FFH Finance & Investment Committee Business Items 'A – D'</i> | <i>Abberger</i> |
| VIII. Business Items | Abberger |
| A. Florida Main Street Proposed Partnerships | Parsons/
Bryant-Martin |
| 1. Support Application to Host 2024 National Main Street Center Conference in Orlando with City of Orlando, Orlando Main Streets, Visit Orlando, Florida Main Street, and Friends of Florida History Through CSO Technical Assistance. | |
| 2. Support Chitlin' Circuit with Panama City Entities, Local Main Street Communities, Florida Main Street, and Friends of Florida History Through CSO Technical Assistance. | |
| B. Schedule Next Meeting | Abberger |
| IX. Other Business | Abberger |
| X. Public Comment | Abberger |
| XI. <i>Adjourn</i> | <i>Abberger</i> |

To request meeting materials associated with this agenda but not included herein, contact Carol Bryant-Martin with the Division of Historical Resources at Carol.Bryant-Martin@dos.myflorida.com.

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