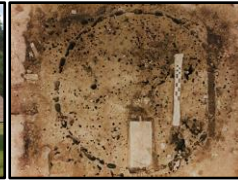


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History, Inc. Full Board Meeting

Meeting Agenda: Tuesday, March 22, 2022 – 2:00 p.m. to Conclusion

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

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 March 22, 2022 Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from September 23, 2022 FFH Full Board Meeting</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Directors' Comments	Parsons
VII. Finance & Investment Committee Report	Abberger
<i>A. Accept FFH Audit Report for Fiscal Year Ended June 30, 2021</i>	<i>Abberger</i>
<i>B. Accept FFH Financial Reports for September 2021-February 2022</i>	<i>Abberger</i>
<i>C. Accept FFH Finance &amp; Investment Committee Business Items 'A – E'</i>	<i>Abberger</i>
VIII. Business Items	Abberger
A. Appoint Friends of Florida History, Inc. Board Vice Chairman	Abberger
<i>Approval of Friends of Florida History, Inc. Vice Chairman</i>	<i>Abberger</i>
B. Appoint Friends of Florida History, Inc. Board Secretary	Abberger
<i>Approval of Friends of Florida History, Inc. Secretary</i>	<i>Abberger</i>
C. FFH-Mission San Luis Naming Opportunities Update	Parsons
IX. Other Business	Abberger
X. Schedule Next Meeting	Abberger
XI. Public Comment	Abberger
XII. <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](mailto:Carol.Bryant-Martin@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.