



**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
Ohio Historical Center – Classrooms 1 & 2
Friday – February 27, 2008 (10:00 a.m. –1:30 p.m.)
AGENDA**

| ITEM | DISPOSITION |
|---|--------------------|
| I. Call to Order | |
| A. President's Report | Information |
| B. Executive Director's Report | Information |
| II. Consent Agenda | |
| A. Approval of November 14, 2008 Minutes | Action |
| B. Human Resources | |
| i. Employee Information Manual (EIM) 2009 Update | Action |
| C. Physical Structures & Locations | |
| i. Capital Projects Update | Information |
| D. Nominating | |
| i. Committee Status Report | Information |
| III. Committee Reports | |
| A. Collections | |
| i. NAGPRA Policy | Action |
| B. Planning & Assessment | |
| i. "OHS Future" | Action |
| C. Education & Outreach | Action |
| IV. CEO Search Task Force | |
| A. CEO Search Update | Discussion |
| V. Finance | |
| A. FY09 Six-Months Actuals & Forecast | Information |

Box Lunch at Noon in Classrooms

| | |
|---------------------------------|-------------|
| VI. Government Relations | |
| A. Public Value Study | Discussion |
| B. Legislative Update | Information |

Executive Session

| | |
|---------------------|--------|
| VII. Finance | |
| A. FY10 & 11 Budget | Action |

**Collections Storage Facility Tour follows Executive Session
@ 1:30 for Trustees & Ex-Officios**

Future Board Meetings:

| | | |
|--------------------------|-------------------------|-----------------|
| Executive Committee: | Wednesday, May 13, 2009 | 10 a.m. |
| Board Meeting: | Friday, June 26, 2009 | TBD (afternoon) |
| Annual Business Meeting: | Friday, June 26, 2009 | 5:00 p.m. |