

Friends of Mission San Luis, Inc.

Executive Committee Meeting Agenda

February 15, 2010 – 11:00 a.m. to Conclusion

Mission San Luis Conference Room

2100 West Tennessee Street, Tallahassee, Florida



ITEM	Presenter
<i>Items printed in RED indicate that a motion is required.</i>	
I. Call to Order and Roll Call	Ramsay
II. Introduction of Committee, Staff & Guests	Ramsay
III. Adoption of Agenda	Ramsay
IV. Approval of Minutes from December 13, 2009 Meeting	Ramsay
V. Chairman's Comments	Ramsay
VII. Business Items	
A. After Hours Staffing	Ramsay
B. Review Upcoming Events in Banquet Hall, etc.	Ramsay
C. Determine if Significant MSL Donors Should Become Members of the Friends	Ramsay
D. Discuss Increase in Members of Executive Committee	Ramsay
E. Update Committee on Progress of Annual Audit	McEwan
F. Review Progress on Relocation of Blacksmith Shop	Prather
G. Income and Expense Statement	Shiver
H. NEH Grant	McEwan
VIII. Committee Reports	
A. Receive Government Relations Report	Carvajal
IX. Other Business	
A. Miscellaneous	
X. Public Comment	
XI. Adjourn	

To request copies of meeting materials associated with this agenda, but not included herein, contact Jessica Shiver at 850.487.1666.