



**OHIO HISTORICAL SOCIETY  
BOARD OF TRUSTEES MEETING  
Ohio Historical Center – Classrooms 1 & 2  
Friday – April 11, 2008 (9:30 a.m. – 1:00 p.m.)**

ITEM	DISPOSITION
<b>I. Call to Order</b>	
A. Welcome & Introductions	<b>Information</b>
B. President's Report	<b>Information</b>
C. Executive Director's Report	<b>Information</b>
<b>II. Finance</b>	
A. Eight Months Actuals and FY2008 Forecast	<b>Information</b>
B. FY2009 Budget	<b>Action</b>
<b>III. Consent Agenda</b>	
A. Approval of February 15, 2008 Minutes	<b>Action</b>
B. Committee Reports	
i. Finance	
▪ CFO Search	<b>Information</b>
ii. Development Board	
▪ Progress on Goals	<b>Information</b>
iii. Government Relations	
▪ Statehood Day	<b>Information</b>
▪ Federal Appropriation Request	<b>Information</b>
▪ Capital Budget Advocacy	<b>Information</b>
iv. Human Resources	
▪ Employee Information Manual (EIM) Update	<b>Information</b>
▪ Benefits Update	<b>Information</b>
v. Marketing	
▪ Marketing Strategy Update	<b>Information</b>
vi. Nominating	
▪ Status of Nominations	<b>Information</b>
vii. Physical Structures & Locations	
▪ Capital Project Spending Report	<b>Information</b>
▪ Cedar Bog Update	<b>Information</b>
▪ Legislative Service Commission Report Update	<b>Information</b>
▪ Collections Storage Facility Update	<b>Information</b>
viii. Planning & Assessment	
▪ Accreditation Update	<b>Information</b>
<b>IV. Site Education Session &amp; Lunch: 11:30 a.m. (Classrooms 1&amp;2)</b>	<b>Discussion</b>
▪ Hanby House	
▪ Shrum Mound	
▪ Wapatomica	
<b>V. Executive Session 12:30 p.m. (Classrooms 1 &amp; 2)</b>	
<b>VI. Adjournment</b>	