



OHIO HISTORICAL SOCIETY

**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
Ohio Historical Center – Classrooms 1 & 2
Friday – August 24, 2007 (10:30 a.m. – 12:00 p.m.)
AGENDA**

ITEM	DISPOSITION
I. Call to Order	
a. President's Report	Information
b. Executive Director's Report	Information
II. Planning & Assessment	
a. Summary of Retreat at Adena	Discussion
b. Budget Implications	Discussion
III. Finance	
a. June 30, 2007 Actuals	Information
b. FY '08-'09 Budget	Action
c. Audit Plans	Information
IV. Nominating	
a. Final Ballot	Information
V. Consent Agenda	
a. Approval of June 15, 2007 Minutes	Action
b. Human Resources	Information
• Reduction in Force Policy	
VI. Executive Session	Discussion
 <i>Lunch Break: 12:00 noon - 12:30 p.m. (Bird Sanctuary)</i>	
VII. Education Session – 12:30 – 2:00 p.m. <i>(Auditorium)</i>	
a. Review Sites for SE Region of State	Discussion
VIII. Adjournment	

Next Board Meeting includes:

**Society's Annual Business Meeting
& Tiffin Award Presentation:**

- **Friday, September 28, 2007**
- Time to be Determined (late afternoon)