



**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
Ohio Historical Center – Classrooms 1 & 2
Thursday – December 13, 2007 (1:30 – 3:30 p.m.)
AGENDA**

ITEM	DISPOSITION
I. Call to Order	
A. Welcome & Introductions	Information
B. President's Report	Information
C. Executive Director's Report	Information
II. Finance	
A. Four Months Actuals	Information
B. Budget Assumptions for FY09	Discussion
III. Planning & Assessment	
A. Planning Update	Discussion
IV. Physical Structures & Locations	
A. Legislative Service Commission Study	Discussion
B. Octagon Mound Public Access	Discussion
V. Development Board	
A. Annual Fund Donation	Action
B. Return on Investment – 5 year trends	Discussion
VI. Nominating	
A. Plans for Filling Vacancies	Discussion
B. Change of Operating Year	Discussion
VII. Consent Agenda	
A. Approval of September 28, 2007 Minutes	Action
B. Committee Reports	
i. Planning & Assessment	
a. Accreditation Update	Information
ii. Development	
a. New Endowments (GOHI)	Action
iii. Government Relations	
a. County Courthouse Initiative	Information
b. Power of Place Report	Information
c. Pass-through Indemnification	Information
iv. Marketing	
a. New Initiatives	Information
v. Physical Structures & Locations (PS&L)	
a. Collections Storage Facility	Information
b. Capital Projects Update	Information
c. Glendower Report	Information
VIII. Executive Session	



- IX. Site Education Session:
3:30 – 5 p.m. (Auditorium)
 - A. Review of NW Region of State
- X. Adjournment

Discussion

Future Meetings:

Executive Committee:

Wed., Jan 16, 2008 10 a.m.

Board Meeting:

Friday, Feb. 15, 2008 10 a.m.