

Agenda — Board of Trustees Meeting

Date: January 21, 2025

Time: 4:00 PM

Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

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Call to Order

- I. **Roll Call**
- II. **Minutes for December 17, 2024 Board Meeting**
- III. **Officers' Reports**
 - A. Treasurer's Report
 1. December 2024 Financials
 - B. Executive Director's Report
 1. Customs House Foundation update
 2. Tennessee Association of Museums Conference March 12-14
 - C. Chairman's Remarks
 1. Welcome New Board Members
 2. Re-visit Strategic Plan
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Guild
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**
- VIII. **Executive Session**
- IX. **Adjourn**

