

## A MUSEUM OF HISTORY & ARCHAEOLOGY AT MARYLAND'S FIRST CAPITAL

## HISTORIC ST. MARY'S CITY COMMISSION **COMMISSION MEETING**

Saturday, September 7, 2024

Campus Center 205

St. Mary's College of Maryland

St. Mary's City, MD 20686

10:00am - 1:00pm

**HSMCC Commission Board Meeting** 

Saturday, September 7 · 10:00am – 1:00pm Time zone: America/New York

Google Meet joining info Video call link: <a href="https://meet.google.com/nrr-stna-tcv">https://meet.google.com/nrr-stna-tcv</a>

Or dial: (US) +1 470-243-0613 PIN: 865 168 938#

More phone numbers: https://tel.meet/nrr-stna-tcy?pin=8258425509142

10:00-10:15 Welcome and call to order

> **Approval of Minutes** Adm. Heely, Chair

Introductions

Chair's Report Adm. Heely, Chair

**Committee Updates** 10:15-10:45

> Education Ms. Dillahunt Grounds Mr. Drew **Planning** Ms. Walker

Administration Mr. Hall (for Ms. Fleming)

10:45-11:00 FY 2026 Budget

Dr. Seidel, Mr. Hunter

11:00-11:30 Executive Director's Report

Quarterly summary

Chancellor's Point Working Group

Workplace Climate Survey

**Priorities** 

Presentation & Update 11:30-12:30

> on the Maryland Heritage Interpretation Center Dr. Parno, Mr. Friesen

12:30-1:00 Closed the Meeting Adm. Heely, Chair

Adjourn by 1:00 p.m. for Indigenous Heritage Day

Dr. Seidel