

**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP
BOARD OF TRUSTEES ANNUAL MEETING**

HELD

Via Video Conference

March 12, 2021

10:00 a.m.

BUSINESS MEETING AGENDA

- | | | |
|------------|---|-----------------------------------|
| 10:00 a.m. | Call to Order & Welcome | Chair Chuck Ledsinger |
| | <ul style="list-style-type: none">• Confirm Notice of Meeting has been given• Attendance Report and Confirm Quorum• Approve December 12, 2020 meeting minutes<ul style="list-style-type: none">○ <u>Motion: To approve the minutes of the December 12, 2020 Board meeting.</u> | |
| 10:05 a.m. | Financial Discussion | Chris Miller
Penny Williams |
| | <ul style="list-style-type: none">• Form 990, FY 2020• February Financial Statements• 2021 Updated Budget & Projected Cash Flows<ul style="list-style-type: none">○ <u>Motion: To approve the updated FY 2021 Budget.</u>• Cyber Insurance | |
| 10:45 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• Route 15• Wayfinding• Living Legacy• JTHG website and partner outreach update• National History Academy<ul style="list-style-type: none">○ No 2021 residential Academy○ Educating for American Democracy<ul style="list-style-type: none">▪ Naming discussion▪ New fundraising opportunities○ Online Program<ul style="list-style-type: none">▪ New website operational▪ Marketing▪ CMI cases▪ History workshops▪ Speaker series | |

- Live Stream Tour Series
- Development of year-round programming

11:15 a.m. Fundraising Report and Recruiting

Bill Sellers
Brent Glass

- Fundraising update
 - Jacqueline Mars
 - College Board
 - NEH
 - Federation of State Humanities Councils
 - Hayden Foundation
 - David Rubenstein
 - Other Foundations
 - Other Partners
- Future opportunities

11:55 p.m. Other business

- Recruiting new board members
- Proposed 2021 meetings:
 - June 4, 2021
 - September 10, 2021
 - Annual Meeting - December 10, 2021

12:00 p.m. Adjourn

- **Motion:** To adjourn the meeting.