



**Horry County Museum Board of Trustees Meeting Agenda**

**January 16, 2020**  
**Burroughs School**  
**3:00 p.m.**

| <u>Activity</u>                      | <u>Presenter</u> | <u>Action</u> |
|--------------------------------------|------------------|---------------|
| <b>Call to Order</b>                 |                  |               |
| <b>Invocation</b>                    |                  |               |
| <b>Additions to Agenda</b>           |                  | Approval      |
| <b>Approval of Agenda</b>            |                  | Approval      |
| <b>Approval of Minutes</b>           |                  | Approval      |
| <b>New Business:</b>                 |                  |               |
| • Introduction: Hillary Howard       | Walter Hill      | Information   |
| • Strategic Plan                     | Walter Hill      | Information   |
| • CCU Play                           | Walter Hill      | Information   |
| • Museum Ethics Policy               | Walter Hill      | Information   |
| <b>Museum Report:</b>                |                  |               |
| • Museum Update                      | Walter Hill      | Information   |
| ○ NAI Training                       |                  |               |
| ○ Waccamaw Conference                |                  |               |
| ○ Quilt Gala                         |                  |               |
| • L. W. Paul Farm                    | Wayne Skipper    | Information   |
| ○ Smoke House day                    |                  |               |
| ○ Monthly Programming                |                  |               |
| <b>HC Historical Society Report:</b> |                  |               |
| <b>Old Business</b>                  |                  |               |