

PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION
WEDNESDAY, SEPTEMBER 13, 2023 at NOON
5TH Floor Board Room
State Museum of PA
300 North Street
Harrisburg, PA 17120

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| I. | MEETING CALL TO ORDER | Hayley Haldeman |
| II. | INTRODUCTIONS | Hayley Haldeman |
| III. | APPROVAL OF MINUTES (TAB A) | |
| IV. | CHAIRWOMAN’S REMARKS | Hayley Haldeman |
| V. | ACTION ITEMS | |
| | 1. Resolutions for Outgoing PHMC Commissioners | Andrea Lowery |
| | 2. Grants Policy | Amber Sizemore |
| VI. | REPORTS | |
| | 1. Executive Director Report | Andrea Lowery |
| | 2. State Historic Preservation Office (TAB B) | Andrea MacDonald |
| | 3. Historic Sites and Museums (TAB C) | Melissa Mann |
| | 4. State Archives (TAB D) | David Carmicheal |
| | 5. State Museum (TAB E) | Angelica Docog |
| | 6. Legislative Report (TAB F) | Howard Pollman |
| | 7. Legal | Amber Sizemore |
| | 8. PA Heritage Foundation (TAB G) | Donna Fisher |
| VII. | OLD BUSINESS | |
| VIII. | NEW BUSINESS | |
| IX. | ADJOURNMENT | Hayley Haldeman |

Optional: Overview of PHMC operations and tour of State Museum exhibit “A Place for All” to follow meeting.

*Next meeting Wednesday, December 6, 2023, Noon
State Archives, Harrisburg, PA*