



Notice of Meeting

The next quarterly meeting of the State Historical Board will be held July 13, 2023 at the Fort Totten State Historic Site in Fort Totten, ND. The meeting will be in the Fort Totten Inn Parlor and will begin at 10:00 a.m. CT.

Agenda

Welcome, Call to Order, Roll Call

Introductions

Approval of April 14, 2023 Minutes

Executive Officer Nomination Committee

Director Evaluation Committee

Approval of Resolution

Deaccessions and Audience Engagement and Museums Report

Archaeology and Historic Preservation Report

State Archives Report

Administration Report

Director's Report

Foundation Report

Other Business

Adjourn

Tour of Fort Totten

6/29/23 AM