

BOARD MEETING

February 6, 2023 from 10:30 to 2:00 at Illinois State Museum, Springfield

AGENDA

1. Welcome – Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes November 7, 2022 Board Meeting – Sarah Doherty, Secretary

A) VOTE TO APPROVE

4. New Business

A) Remembering Cinnamon Catlin-Legutko (1972-2023)

B) Chair's Report - Donna Sack

C) Leadership Team - Jenn Edginton, Heather Miller, and Bob Sill

1. Initiative and Operations Highlights

2. Deaccession Request - Erika Holst, Curator of History

D) IDNR Report

E) Illinois State Museum Society Report - Bryan Finn, ISMS Board Chair

5. Old Business – Donna Sack

6. Public Comment – Donna Sack

7. Catered Lunch

8. *Growing Up X* Exhibit Tour - Erika Holst, Curator of History

9. Meeting Adjournment

Upcoming Meetings:

May 1 – Lockport Gallery

August 7 – TBD

November 6 – ISM Research and Collections Center, Springfield