

**BOARD MEETING**

November 6, 2023 from 10:30 to 2:00 at Illinois Department of Natural Resources headquarters

**AGENDA**

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

A) VOTE TO APPROVE

4. New Business

A) Chair's Report - Donna Sack

1. Reminder – ISMB Reapplications due by November 15, 2023
2. Ethics Training

B) Director's Report - Jenn Edginton

1. Staffing
2. Facilities Projects Update—Plumbing, Loading Dock, Dickson Mounds Museum
3. Exhibits—1908
4. Accreditation
5. End of Year Wrap Up
  - a. 2024 Activity and Goals
6. Repatriation Request and Deaccession Request – Brooke Morgan, Curator of Anthropology

a. VOTE TO APPROVE

C) IDNR Report—Director Natalie Finnie

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

5. Old Business – Donna Sack

A) Director search Update—Director Natalie Finnie

B) Board Meeting Lunches—Donna Sack, Chair

6. Public Comment

7. Meeting Adjournment

**ISM Board meeting**

<https://illinois.webex.com/illinois/j.php?MTID=mcd26f8e6b130192d084dde9aeaccf024>

Monday, November 6, 2023 10:30 AM | 5 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2632 253 2658

Password: m9K3DJm4AD7

Join by video system

Dial 26322532658@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Access code: 263 225 32658