



**BOARD MEETING RE-SCHEDULED TO JANUARY 10, 2022 FROM 1:00 TO 3:00 PM**

December 6, 2021 from 1:00 to 3:00 p.m.

**PLEASE NOTE: We will meet via Webex; instructions are at the end of the agenda (please take time to sign on early as this is a switch from Zoom and you may need to spend a little extra time for set up)**

**AGENDA**

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Approval of Minutes September 13, 2021 Board Meeting – Sarah Doherty, Secretary (enclosed)
4. New Business
  - A) Chair’s Report – Donna Sack
  - B) DEAI Committee – Andrea Carlson and nikhil trivedi, Board and Committee Members
    1. DEAI Committee Charter (enclosed)

ACTION REQUESTED: VOTE TO APPROVE
    2. Land acknowledgement process (enclosed)
  - C) Museum Director's Report - Cinnamon Catlin-Legutko (Leadership Team reports enclosed)
    1. Strategic plan discussion (plan status report and theory of change enclosed)
    2. Presentation – Elizabeth Bazan, Curator of Education, re: IMLS grant project
    3. Deaccession request – Erika Holst, Curator of History
  - D) DNR Report – Kristin DiCenso, Chief of Staff, IDNR
  - E) Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair
5. Old Business – Donna Sack
6. Public Comment – Donna Sack
7. Adjourn

2022 Meetings: February 7 – via Webex from 1:00 to 3:00 pm

May 2 – via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the ISM in Springfield)

August 1 – via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the RCC in Springfield)

November 7 - via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the Dickson Mounds Museum in Lewistown)

#### **WEBEX MEETING INSTRUCTIONS:**

Please carefully review the instructions for successful participation. To attend this meeting, you will need to use Webex (this a change from Zoom). By clicking the link provided below (this is the preferred method of connection), participants will be asked to enter the password. If you haven't used Webex before, you may be prompted to download and install Webex when you click the link. There is a great web tutorial here - <https://www.youtube.com/watch?v=zdZCGln8yus>

During the meeting board members will be able to ask questions either through the webcam/phone or via the chat function. Once in the Webex meeting, the chat function is represented at the bottom right of the user screen and says "Chat." When you click it, it will open a box to the right where you can write questions and comments. If you are a member of the general public in attendance, you will be muted until the Public Comment section of the agenda.

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<https://illinois.webex.com/illinois/j.php?MTID=m8f49555c1f428cc9c5ba1dce440cfa35>

~~Monday, Dec 6, 2021~~ 1:00 pm | 2 hours | (UTC-06:00) Central Time (US & Canada)

**Meeting number: 2462 570 5524**

**Password: E4RtiKqBB78**

**Join by video system**

**Dial 24625705524@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: 246 257 05524**