



BOARD MEETING

December 14, 2020 from 3:00 to 5:00 p.m.

PLEASE NOTE: We will meet via Zoom; instructions are at the end of the agenda

Please plan to join 5-10 minutes before the scheduled meeting time to make sure you don't have any technical difficulties.

AGENDA

1. Welcome - Donna Sack, Chair
2. Roll Call – Karen Everingham, Executive Assistant
3. Approval of Minutes of November 9, 2020 Board Meeting – Sarah Doherty, Secretary
4. Public Comment – Donna Sack
5. Chair's Report – Donna Sack
6. Museum Director's Report - Cinnamon Catlin-Legutko
7. Orientation Part 3 - Cinnamon Catlin-Legutko
 - a) Exhibits at the ISM
 - b) Future orientation plans
8. IDNR Report – Rachel Torbert, IDNR Deputy Director
9. Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair
10. Old Business – Donna Sack
11. New Business – Donna Sack

Adjourn

ZOOM MEETING INSTRUCTIONS:

Please carefully review the instructions for successful participation. To attend this meeting, you will need to use Zoom. By clicking the link provided in the box below (this is the preferred method of connection), participants will be asked to enter the password. If you haven't used Zoom before, you will be prompted to download and install Zoom when you click the link. Zoom offers a great web tutorial here - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>



During the meeting board members will be able to ask questions either through the webcam/phone or via the chat function. Once in the Zoom meeting, the chat function is represented at the bottom on the user screen and looks like a “thought bubble.” 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; you are welcome to add questions and comments via chat throughout the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87533904104?pwd=M0ZoTnFIVXhNSEFHcWg3cllxcFFxdz09>

Meeting ID: 875 3390 4104

Passcode: 800516

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