



## **BOARD MEETING**

September 13, 2021 from 10:00 am to 12:00 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 – Meghan Lindstrom, Administrative Assistant
3. Approval of Minutes of June 14, 2021 Board Meeting – Sarah Doherty, Secretary (enclosed)
4. 5. New Business
  - A) Chair's Report – Donna Sack
  - B) DEAI Committee – Andrea Carlson and nikhil trivedi, Board and Committee Members
    - \* Discussion: Board Opportunities for Growth
    - \* Discussion: Developing a Land Acknowledgement Statement (enclosure)
  - C) Museum Director's Report - Cinnamon Catlin-Legutko (report enclosed)
    - \* Policy Discussion: Emeritus and Adjunct Appointment Policy – Bob Sill, Director of Collections and Research (enclosed)

ACTION REQUESTED: Vote to approve
  - D) DNR Report – Kristin DiCenso, Chief of Staff, IDNR
  - E) Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair
6. Old Business – Donna Sack
7. Public Comment – Donna Sack
8. 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.

### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/85300361241?pwd=ait0cEJWZDdwSF10WDBrWjMrSHdnZz09>**

**Meeting ID: 853 0036 1241**

**Passcode: 781814**

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