AGENDA

9:30 Coffee and refreshments available

10:00 Welcome and Introductions

10:15 ISM special board meeting
- Restructuring for staff collaboration (memo and new organizational chart attached)
- Ratification of staff restructuring

10:45 Discussion of how both boards will mirror the values of collaboration (graphic of the Collaboration Continuum provided in the board packet). Pairs work
  o What questions do you have about each board?
  o Are there unknowns?
  o Do you see synergies?
  o - Open brainstorm; collect ideas on flipcharts
  o Why do we need to work together?
  o How will we work together?
  o What changes need to be made to remove any barriers?
  o How will the boards engage in DEAI? Key readings are linked below and the full document is available as an attachment.
    ○ Facing Change
    ○ Museum Board Leadership: A National Report (with special attention to pages 9-11)

11:30 Strategic plan check in
  o Copies of new, board-specific work plan provided in board packet
  o Roles and responsibilities of the boards
  o Task Force/Work Group discussion
  o Should we form them?
  o If so, what are they and who will serve?

12:00 Lunch

12:30 Strategic plan, continued
  o Organization of groups
  o Next step planning
  o What needs to change, if anything, about our board practice to make them more collaborative?

1:30 Wrap up