AGENDA

1. Call to Order - Dr. Lorin Nevling

2. Roll Call – Ms. Karen Everingham

3. Approval of Minutes of September 9 and November 2, 2019 Board Meetings – Dr. Lorin Nevling

4. Staff Spotlight
   a. Ways to Help the Museum: Social Media Tutorial with Ms. Elizabeth Bazan
   b. After Report from the Australian Repatriation Project with Dr. Brooke Morgan

5. Museum Director's Report—Cinnamon Catlin-Legutko
   a. 90-Day Update (report enclosed)
   b. Staffing Update
   c. Strategic Plan Update (handout provided)

6. DNR Report – Ms. Rachel Torbert

7. ISMS Report – Mr. Mark Pence

8. Committees
   a. Personnel Committee – Mr. Roger Taylor
   b. Metropolitan Outreach Working Group – Dr. David Sokol
   c. DEAI and Advocacy Working Groups – Ms. Cinnamon Catlin-Legutko

9. Old Business – Dr. Lorin Nevling

10. New Business – Dr. Lorin Nevling

11. Adjourn – Dr. Lorin Nevling

LUNCH

2020 Board meetings: March 9, June 8, September 14, and December 7