

BOARD MEETING

April 30, 2025, from 1:00 to 3:00 pm at the Illinois State Museum, 502 S. Spring Street, Springfield

AGENDA

- 1. Welcome Dr. Jonah Rice
- 2. Roll Call Meghan Lindstrom, Administrative Assistant
- 3. Minutes February 5th and February 21st Board Meeting Dr. Rice
 - A) VOTE TO APPROVE
- 4. New Business
 - A) Director's Report Jenn Edginton
 - 1. ISM updates
 - 2. Accreditation prep activity
 - 3. Acknowledgement of Repatriation- Dr. Brooke Morgan
 - B) IDNR Report—Director Natalie Finnie
 - C) Illinois State Museum Society Report
- 5. Old Business
- 6. Public Comment
- 8. Meeting Adjournment

Tour of the ISM