



BOARD MEETING

March 7, 2022 from 1:00 to 3:00 (re-scheduled from 2/14/22)

PLEASE NOTE: We will meet via Webex; instructions are at the end of the agenda (please take time to sign on early as this is a switch from Zoom and you may need to spend a little extra time for set up)

AGENDA

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Approval of Minutes January 10, 2022 Board Meeting – Sarah Doherty, Secretary (enclosed)
4. New Business

A) Chair's Report – Donna Sack

B) Museum Director's Report – Cinnamon Catlin-Legutko (Leadership Team reports enclosed)

1. Deaccession request – Dr. Brooke Morgan, curator of anthropology
2. Strategic plan discussion (plan status report and theory of change enclosed)

D) DNR Report – Kristin DiCenso, Chief of Staff, IDNR

E) Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair

5. Old Business – Donna Sack

DEAI Committee – Andrea Carlson and nikhil trivedi, Board and Committee Members

1. DEAI Committee Charter (enclosed)

ACTION REQUESTED: VOTE TO APPROVE

6. Public Comment – Donna Sack

7. Adjourn

Next Meetings: May 9 – via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the ISM in Springfield)

August 1 – via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the RCC in Springfield)



November 7 - via Webex from 1:00 to 3:00 (if we are able to meet in person, the meeting will start at 10:00 and be held at the Dickson Mounds Museum in Lewistown)

WEBEX MEETING INSTRUCTIONS:

Please carefully review the instructions for successful participation. To attend this meeting, you will need to use Webex (this a change from Zoom). By clicking the link provided below (this is the preferred method of connection), participants will be asked to enter the password. If you haven't used Webex before, you may be prompted to download and install Webex when you click the link. There is a great web tutorial here - <https://www.youtube.com/watch?v=zdZCGln8yus>

During the meeting board members will be able to ask questions either through the webcam/phone or via the chat function. Once in the Webex meeting, the chat function is represented at the bottom right of the user screen and says "Chat." 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.

ISM Board Meeting Webex Info

<https://illinois.webex.com/illinois/j.php?MTID=mcdb14ea48f76119e39a0e22fcb46a676>

Monday, Mar 7, 2022 1:00 pm | 2 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2461 952 3634

Password: CYdpacJJ428

Join by video system

Dial 24619523634@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Access code: 246 195 23634