



BOARD MEETING

September 12, 2022 from 10:30 to 2:00 at Research and Collections Center, Springfield,

AGENDA

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. 4. Minutes May 9, 2022 and May 24, 2022 Board Meetings – Sarah Doherty, Secretary (enclosed)

A) VOTE TO APPROVE

5. New Business

A) Chair's Report – Donna Sack

1. Update on the strategic planning process

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

1. Deaccession requests (3) – Brooke Morgan, Curator of Anthropology (enclosed)
 - a. VOTE TO APPROVE
2. Update on Kenyan repatriation – Brooke Morgan
3. SB 3108 – finalized language about the ISM board – Cinnamon (enclosed)

5. Old Business – Donna Sack

6. Public Comment – Donna Sack

7. Catered Lunch

8. RCC Tour with Bob Sill, Director of Collections and Research

9. Meeting Adjournment

Next Meetings: November 7 - 10:30 to 2:00 at the Dickson Mounds Museum in
Lewistown