

BOARD MEETING

August 7, 2023 from 10:30 to 2:00 at David Davis Mansion—IDNR Historic site

AGENDA

1. Welcome – Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes May 1 Board Meeting – Sarah Doherty, Secretary

A) VOTE TO APPROVE

4. New Business

A) Chair's Report - Donna Sack

1. Introduction of new Board member
2. Board Meeting Logistics
3. Director Search Update

B) Director's Report - Jenn Edginton

1. Initiative and Operations Highlights
2. Heather Miller – Burial Law Update
3. Brooke Morgan – Kenya Repatriation Trip
4. Repatriation Requests – Brooke Morgan, Curator of Anthropology

C) IDNR Report—Director Natalie Finnie

D) Illinois State Museum Society Report - Bryan Finn, ISMS Board Chair

5. Old Business – Donna Sack

6. Public Comment – Donna Sack

7. Catered Lunch

8. Tour of the David Davis Mansion

9. Meeting Adjournment



Upcoming Meeting: November 6 – ISM Research and Collections Center, Springfield

ISM Board meeting

<https://illinois.webex.com/illinois/j.php?MTID=m67722ab39c7205d22dc29123cb43532e>

Monday, August 7, 2023 10:30 AM | 6 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2633 212 2426

Password: qNYp9Jx9Zp4

Join by video system

Dial 26332122426@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)

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Access code: 263 321 22426