

November 5, 2018

**Illinois State Museum Board of Directors meeting
ISM Research & Collections Center**

Agenda

Call the meeting to order at 10:30 a.m.: Chairman Dr. Lorin Nevling

Call the role: Ms. Karen Everingham

Purpose of today's meeting: Review and discuss draft strategic plan: Dr. Nevling

Introduction of the Strategic Plan team: Dr. Michael Wiant

Historical context: Mr. Chris Young

Strategic Plan framework: Dr. Wiant

Discussion: Facilitated by Dr. Wiant

Call for motion to adjourn meeting: Dr. Nevling