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BOARD MEETING

May 24, 2022 from 4:00 to 4:30 pm

PLEASE NOTE: We will meet via Webex; instructions and link are provided at the end of the agenda.

AGENDA

1. Welcome - Donna Sack, Chair

2. Roll Call – Meghan Lindstrom, Administrative Assistant

3. New Business

>   A) Museum Director's Report – Cinnamon Catlin-Legutko

>   Deaccession request – Dr. Brooke Morgan, Curator of Anthropology (enclosed)

>   a. VOTE TO APPROVE

4. Old Business – Donna Sack

5. Public Comment – Donna Sack

6. Meeting Adjournment

Next Meetings: August 1 – 10:30 to 2:00 at the RCC in Springfield

>   November 7 - 10:30 to 2:00 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=ma1215fd9dddf7f27972d102f2ceb5958

Meeting number: 2453 476 5087

Password: c8JSuQZy52B

Join by video system

Dial 24534765087@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: 245 347 65087