

**BOARD MEETING**

November 9, 2020 at 3 p.m.

**PLEASE NOTE:** We will meet via Zoom; instructions are at the end of the agenda. Please plan to join 5-10 minutes before the scheduled meeting time to make sure you don't have any technical difficulties.

**AGENDA**

1. Welcome and Call to Order – Donna Sack, Chair
2. Roll Call – Karen Everingham, Executive Assistant
3. Approval of Minutes of September 21, 2020 Board Meeting – Sarah Doherty, Secretary
4. Orientation Part 3
  - a. Freedom of Information Act (FOIA) orientation – John Heidinger, DNR Legal
  - b. Educational programming - Elizabeth Bazan, Interim Director of Audience Engagement
5. Museum Director's Report – Cinnamon Catlin-Legutko, Director
  - a. Strategic Plan - BOARD ACTION: Vote to approve
6. ISM Staff Reports
  - a. Dr. Brooke Morgan, Curator of Anthropology
    - i. Deaccession request – BOARD ACTION: Vote to approve
7. IDNR Report – Rachel Torbert, Deputy Director
8. Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair
9. Old Business – Donna Sack, Chair
10. New Business – Donna Sack, Chair
11. Public Comment section – Donna Sack, Chair
12. Adjourn



**ZOOM MEETING INSTRUCTIONS:**

Please carefully review the instructions for successful participation. To attend this meeting, you will need to use Zoom. By clicking the link provided in the box below (this is the preferred method of connection), participants will be asked to enter the password. If you haven't used Zoom before, you will be prompted to download and install Zoom when you click the link. Zoom offers a great web tutorial here - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

During the meeting board members will be able to ask questions either through the webcam/phone or via the chat function. Once in the Zoom meeting, the chat function is represented at the bottom on the user screen and looks like a "thought bubble." 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; you are welcome to add questions and comments via chat throughout the meeting. Once we get to the Public Comment section we will unmute all participants to see if there are any additional questions that haven't arrived by chat.

**Date & Time: November 9, 2020, 3:00 PM Central Time (US and Canada)**

**Zoom Board Meeting**

Join: <https://us02web.zoom.us/j/4834137944?pwd=WWtMZkZZa2tBUzlrMUZwTGVTk0ZiUT09>

**Meeting ID: 483 413 7944**

**Passcode: ISM1877**

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