

**BOARD MEETING**

August 7, 2024 from 1:00 to 3:00 at the Illinois State Museum's Research and Collections Center

**AGENDA**

1. Welcome – Jenn Edginton, Interim Museum Director
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes November 6 Board Meeting – Meghan

A) VOTE TO APPROVE

4. New Business

A) Election of Chair

B) Brief Orientation

1. Staff bios
2. History of ISM
3. Statutes
  - a. Open Meetings Act - George Sisk, DNR Legal
  - b. Duties of the Board
4. Mandatory Ethics and Sexual Harassment and Discrimination Prevention Training
5. MOU with Society
6. Review of deaccession/accession process
7. NAGPRA overview

B) Director's Report - Jenn Edginton

1. Temporary closure
2. Accreditation/strategic goals activity
3. Deaccession request – Mel Pardi, Curator of Geology

a. VOTE TO APPROVE

4. Deaccession request – Amanda Bryden, Registrar of History and State Historic Sites

a. VOTE TO APPROVE

C) IDNR Report - Director Natalie Finnie

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

5. Old Business

6. Public Comment

7. Executive session - Director Search

8. Meeting Adjournment

9. Tour of RCC