



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, October 12, 2021  
Time: 7:00pm  
Location: Jefferson Cutter House, Cutter Gallery (lower level)  
611 Massachusetts Avenue  
Arlington, MA

### Board of Trustees Meeting

#### Agenda:

1. Welcome (5 min)
  - Co-Chairs Notes: Evolving Agenda & Private/Public Learning Work – Molly
2. Approvals & Consents (5 min) - Sarah
  - Last Meeting's Minutes
  - Reimbursement Requests
3. Review and Update of Action List (10 min) – Chuck
4. Calendar: Look Back, Look Forward
  - Walking Tour Update – Geri or Heather (5 min)
  - The Month Ahead – Calendar & Group Tour update –Molly (5 min)
5. Digital Programs & Outreach
  - Metrics & Programs (10 min) – Molly
  - On-Line Gift Store Update (5 min) – Heather
6. Curatorial & Collections Committee (5 min) - Heather
7. Operations/Facilities (15 min) – Sarah
8. Volunteers' Report (5 min) – Molly/Sarah
  - Docent Recruitment & Training
  - General Volunteer Recruitment
9. Diversity, Equity & Inclusion (5 min) – Molly/Heather
  - Draft letter supporting NA legislative agenda
10. Arlington Town Engagement
  - Business Community Update – Ellen
  - Planning Committee Update – Heather
  - Arts Community Update – TBC
  - Arlington Articles - Susan
11. All Other Business – (15 min)
  - Directors' Updates e.g. Fundraising & Membership
  - Open Forum