



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, November 9, 2021  
Time: 7:00pm  
Location: Remote meeting via Zoom.us  
Join online: <https://us06web.zoom.us/j/3214623777>  
Join by phone: 1(301)715-8592, Meeting ID: 321 462 3777

### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
  - Co-Chairs' Notes
2. Review of Action Items from last meeting (10 min) Chuck
3. Approvals & Consents – (5 min) Sarah
  - Minutes
  - Reimbursement Requests
4. Calendar: Look Back, Look Forward (10 min)
  - Forest Cuch talk available on [youtube](#)
  - The Month Ahead – Tuesday, November 16, 2021, 7 pm; register [on Eventbrite](#)
  - Virtual Unveiling: Mrs. Hall's Letter and Cyrus Dallin Self Portrait
  - Future event planning
5. Digital Programs & Outreach
  - Metrics & Programs (10 min) – Molly
6. Curatorial & Collections (10 min) - Heather
  - Updates on bronze Revere
7. Operations/Facilities (10 min)
  - Building update--Chuck
  - Cleaning update – Heather or Amy
  - Wayfinding assistance to visitors--Molly
8. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers Molly/Sarah (representing Nancy)
  - General Volunteer Update
9. Arlington Engagement
  - Arlington News Releases – Susan (5 min)
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
  - Native American Massachusetts legislative agenda –Sarah (5 min)
  - Arts Community Update – volunteer needed
10. All Other Business – (30 min)
  - Directors' Updates e.g. Fundraising & Membership
  - 2022 Trustees Planning Discussion
  - Open Forum
11. Identify new Action Items