



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, December 14, 2021
Time: 7:00pm
Location: Remote meeting via Zoom.us
Join online: <https://cambridgema.zoom.us/j/84683979037>
Join by phone: 1(301)715-8592, Meeting ID: 846 8397 9037

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Co-Chairs' Notes
 - Mark Your Calendars! February 22, 2022, 7:30 PM Plymouth Colony Archaeology: New Insights on Colonial & Indigenous Communities
2. Review of Action Items from last meeting (10 min) Chuck
3. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
4. Board of Directors' Update on Recent Grants—Geri (10 min)
5. Digital Programs & Outreach
 - Metrics & Programs (10 min) – Molly
6. **Curatorial & Collections (10 min) - Heather**
7. Operations/Facilities (10 min)
 - Building update—Chuck
 - Any new issues?
8. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers Molly/Sarah (representing Nancy)
 - General Volunteer Update
 - Nomination for BOT Vacancy
9. Arlington Engagement
 - Arlington News Releases – Susan (5 min)
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
10. 2022 Trustees Planning Discussion (30 min)
 - Programming
 - Committees
 - Arts Community Liason
11. All Other Business – (10 min)
 - Open Forum
12. Identify new Action Items