



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, March 8, 2022
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09>
Meeting ID: 820 4121 8286 Passcode: 556255 +1 301 715 8592

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Mark your Calendar: 18 April (rain date 24 April) **Patriots Day Program at CDAM**
2. Summary of Action Items from last meeting (10 min) Chuck
(This serves to remind us about items we are working on. If item is completed, we can take it off the list, otherwise, take note and report under relevant agenda item below).
3. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
4. Digital Outreach
 - Metrics & Programs (10 min)
5. Operations/Facilities (15 min)
 - Building update—Chuck
 - Sign update
6. Volunteers' Report (10 min) –Docent Recruitment & Visitation Numbers (5 min)
 - Tours and Visitation
 - Volunteer Coordinator
7. Arlington Engagement
 - Arlington News Releases – Susan (5 min)
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
8. Programming – (20 min)
 - Archaeology Talk recap
 - Patriots Day Program
9. All Other Business – (20 min)
 - Board of Directors updates
 - Open Forum
10. Identify new Action Items