



CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES Meeting Notice and Agenda



Date: Tuesday, November 12, 2024
Time: 7:00 P.M.
Location: Remote meeting via Zoom.us
<https://tinyurl.com/CDAMoct2024> Passcode: wFNK22
Meeting ID: 889 2713 1473 Dial by Phone: +1 646-931-3860 US

Agenda:

1. Welcome (note, the tinyurl above should work, I just couldn't change it to read nov2024.)
2. Summary of Action Items from last meeting--Chuck (10 min)
3. Curatorial & Collections—Heather (15 min)
 - Galleries
 - New acquisitions
 - CPA digitization project
4. Approvals & Consents – Sarah (5 min)
 - Minutes
5. Volunteers Report (5 min)
 - General Volunteer Updates (via Nancy, Emma)
 - Visitation Numbers 9/10-8/8
 - Recruitment of new trustees
6. Digital Programs & Outreach (5 min) Sarah
 - Online Metrics
 - New social media followers, trends
7. News Media & Publicity (10 min)
 - News Releases—Susan
 - Upcoming publicity needs
8. Calendar of Events / Program Planning (25 min)
 - Wrap Up: Indigenous Peoples Day, Sun. Oct. 13
 - Next Up: First Lights Arlington (update needed)
9. Arlington Engagement (15 min)
 - Community Update – Ellen
 - Town Offices – Heather
 - Arlington 250 planning
10. Other Business – (20 min)
 - Remembrance ideas for James McGough
 - Board of Directors (Geri or Heather)
 - Committee Updates - Collections
 - Open Forum
11. Identify new Action Items