



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, February 10, 2021 11:30 a.m. – 1:00 p.m.

**Via Zoom Video Conference
(please email abgmuseum@cabq.gov for meeting link)**

- I. Call to Order
- II. Approval of December 9, 2020 Minutes
- III. Public Comment
- IV. Board Orientation Process
 - A. Trustee Bios & Photos
- V. Update of Board of Trustees Policies
 - A. Status of Policy Revisions
 - B. Board of Trustees Disclosure
- VI. Financial Presentations
 - A. Foundation Audit for 2020 & Museum Support
 - B. Museum Budget
- VII. Museum Director Report
- VIII. Curator of Education Report
 - A. Education Center
- IX. Foundation Report
- X. New Business
- XI. Adjourn

Next Regular Meeting – April 14, 2021 11:30 a.m. – 1:00 p.m.