



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, October 14, 2020 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 August 12, 2020 Minutes
- III. Approval of September 2, 2020 Minutes
- IV. Public Comment
- V. Amendment to City of Albuquerque Ordinance –
Section 2, Chapter 10, Article 4 – Albuquerque Museum Board of Trustees
- VI. Plan of Work / Board Objectives
 - A. Appointment of Art Advisory and History Advisory Committees
 - B. Update Policies of the Albuquerque Museum Board of Trustees
 - C. Diversity, Equity & Inclusion Plan
 - D. Financial Review of Museum Budget and Foundation Audit and 990
 - E. Educational Walk-throughs or Presentations by Museum Curators
 - F. Other Objectives
- VII. Update on Race, History, Healing Project
- VIII. Museum Director Report
- IX. Curator of Art Report
 - A. 30 Americans
- X. Foundation Report
- XI. New Business
- XII. Adjourn

Next Regular Meeting – December 9, 2020 11:30 a.m. – 1:00 p.m.