



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Wednesday, August 12, 2020 11:30a – 1:00p**

**Via Zoom Video Conference  
(please email [abqmuseum@cabq.gov](mailto:abqmuseum@cabq.gov) for meeting link)**

- I.** Call to Order
- II.** Welcome Sherri Burr (new Trustee) and Leslie Kim (new History Curator)
- III.** Approval of February 10, 2020 Minutes
- IV.** Approval of Open Meetings Act Resolution
- V.** Board Chair Report
  - a. Discussion of La Jornada Monument
    - i. Public comment
    - ii. Recommendation letter to ABQ Arts Board
- VI.** Election of Officers for 2020 – 2021
- VII.** Museum Director Report
- VIII.** Education Curator Report
- IX.** Arts Curator Report
- X.** History Curator Report
- XI.** New Business
- XII.** Adjourn

**2020 Board of Trustees Meetings – 2<sup>nd</sup> Wednesday every other month, 11:30 a.m. – 1:00 p.m.**  
**Next Meeting October 14th, 2020**