



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Wednesday, December 8, 2021 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Ventana Salon**

**Please note: Masks Required**

- I. Call to Order
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. October 13, 2021
- IV. Museum Document Updates, Josie Lopez
  - A. Upgraded Mission Statement
  - B. Ethics Policy
  - C. Strategic Plan
  - D. Collections Management Policy
- V. Education Center Capital Campaign Update, Joni Pirce
- VI. Appointment of members to the Art Advisory and History Advisory Committees
  - A. Two new members are required for each committee. One new member of the History Advisory Committee must be a Trustee; the others can be either Trustees or Community members.
- VII. Bylaws Review Committee Update, Donald Couchman
- VIII. Museum Director Report
- IX. Albuquerque Museum Foundation Report
- X. Adjourn

Next Regular Meeting – February 9, 2022 11:30 a.m. – 1:00 p.m.