



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, October 13, 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. August 11, 2021
- IV. Bylaws Review Committee Update, Donald Couchman
- V. Appointment of replacement for Jim Lowry on the Arts Advisory Board
- VI. Steve Pettit, Curator of Collections
- VII. Museum Director Report
- VIII. Albuquerque Museum Foundation Report
- IX. Adjourn

Following the meeting all Trustees are invited to view progress in the development of the exhibition space for the upcoming Mackintosh Exhibition.

Next Regular Meeting – December 8, 2021 11:30 a.m. – 1:00 p.m.