



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Wednesday, April 13, 2022 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Ventana Salon**

**Please note: Masks are voluntary**

- I. Call to Order, and Authorization to Record
- II. Public Comment
- III. Introduction of Steve Gallegos, New Board Member
- IV. Approval of Board Meeting Minutes
  - A. February 9, 2022
- V. Albuquerque Museum Foundation/Albuquerque Museum Operating Agreement, Report by Dr. Shelle Sanchez
- VI. Facility Rental Coordinator Responsibilities Update, Julie Valdez
- VII. Trustee Report, Donald Couchman
- VIII. Casa San Ysidro Report, Aaron Gardner
- IX. Museum Director Report, Andrew Connors
- X. Curators Reports
- XI. Albuquerque Museum Foundation Report
- XII. Adjourn

Next Regular Meeting – June 8, 2022 11:30 a.m. – 1:00 p.m.