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 Conners
X. Curators Reports
XI. Albuquerque Museum Foundation Report
XII. Adjourn

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