



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, December 14, 2022 11:30 a.m. – 1:00 p.m.

Albuquerque Museum Auditorium

- I. Call to Order, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
 - A. October 12, 2022
- IV. Appointment of Sherri Burr to the Arts Advisory Committee, Josie Lopez
- V. Request for Volunteers for the Nominating Committee for 2022-2023 Officers
- VI. Report on the American Alliance of Museums reaccreditation status and importance, Andrew Connors
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, Andrew Rodgers
- X. Adjourn

Next Regular Meeting – February 8, 2023 11:30 a.m. – 1:00 p.m.