



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, December 9, 2020 11:30 a.m. – 1:00 p.m.

**Via Zoom Video Conference
(please email abqmuseum@cabq.gov for meeting link)**

- I. Call to Order
- II. Approval of October 14, 2020 and October 30, 2020 Minutes
- III. Public Comment
- IV. Board Handbooks and Orientation Process
- V. Update of Section 3.6 of Board of Trustees Policies
 - A. Appointment of Art Advisory Committee
 - B. Appointment of History Advisory Committee
- VI. Update on La Jornada Monument
- VII. Museum Director Report
- VIII. Curator of History Report
 - A. Seven Generations of Red Power
- IX. Foundation Report
- X. New Business
- XI. Adjourn

Next Regular Meeting – February 10, 2021 11:30 a.m. – 1:00 p.m.