



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, February 9, 2022 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. December 8, 2021
- IV. Museum Document Reviews, Josie Lopez
 - A. Upgraded Mission Statement
 - B. Ethics Policy
 - C. Strategic Plan
 - D. Collections Management Policy
 - E. BOT Policies Revisions
- V. aM Foundation 6-30-21 Financial Report, Andrew Rodgers
- VI. Appointment of Board of Trustees Officers Nominations Committee
- VII. Bylaws Review Committee Update, Donald Couchman
- VIII. Museum Director Report
- IX. Curators Reports
- X. Albuquerque Museum Foundation Report
- XI. Adjourn

Next Regular Meeting – April 13, 2022 11:30 a.m. – 1:00 p.m.