



Albuquerque Museum Board of Trustees MEETING AGENDA

Wednesday, April 14, 2021 11:30 a.m. – 1:00 p.m.

Via Zoom Video Conference (please email <u>abqmuseum@cabq.gov</u> for meeting link)

- I. Call to Order
- II. Public Comment
- III. Approval of Meeting MinutesA. February 10, 2021
 - B. March 31, 2021
- IV. Introduction of Andrew Rodgers, AMF Executive Director & CEO
- V. Update and Approval of Board of Trustees Policies
- VI. Museum Director Report
- VII. Art Advisory Committee Report
- VIII. History Advisory Committee Report
- IX. Trustee Recognition
- X. Adjourn

Next Regular Meeting – June 9, 2021 11:30 a.m. – 1:00 p.m.