



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, June 8, 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. Approval of Board Meeting Minutes
 - A. April 13, 2022
- IV. Approval of Revised Bylaws
- V. Nominating Committee Report
- VI. Fiscal Planning for the Museum Cyndi Garcia
- VII. Picture This Visual Podcasts Jill Hartke
- VIII. Museum Director Report, Andrew Connors
- IX. Curators Reports
- X. Albuquerque Museum Foundation Report
- XI. Adjourn

Next Regular Meeting – August 10, 2022 11:30 a.m. – 1:00 p.m.