



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Wednesday, August 11, 2021 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Ventana Salon**

- I. Call to Order
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. June 9, 2021
- IV. Approval of Annual Report to Mayor and City Council
- V. Review of Open Meetings Act Resolution
- VI. Review of Bylaws
- VII. Election of Officers for 2021 – 2022
  - A. Chair – Alan Weitzel
  - B. Vice Chair – Helen Atkins
  - C. Secretary / Treasurer – Paul Mondragon
- VIII. Museum Director Report
- IX. Albuquerque Museum Foundation Report
- X. Adjourn

Following the meeting all Trustees are invited to visit Only in Albuquerque with Curator of History, Leslie Kim, to see a new mural in this exhibition.

Next Regular Meeting – October 13, 2021 11:30 a.m. – 1:00 p.m.