Albuquerque Museum Board of Trustees
MEETING AGENDA

Wednesday, October 14, 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 August 12, 2020 Minutes
III. Approval of September 2, 2020 Minutes
IV. Public Comment
V. Amendment to City of Albuquerque Ordinance –
   Section 2, Chapter 10, Article 4 – Albuquerque Museum Board of Trustees
VI. Plan of Work / Board Objectives
   A. Appointment of Art Advisory and History Advisory Committees
   B. Update Policies of the Albuquerque Museum Board of Trustees
   C. Diversity, Equity & Inclusion Plan
   D. Financial Review of Museum Budget and Foundation Audit and 990
   E. Educational Walk-throughs or Presentations by Museum Curators
   F. Other Objectives
VII. Update on Race, History, Healing Project
VIII. Museum Director Report
IX. Curator of Art Report
   A. 30 Americans
X. Foundation Report
XI. New Business
XII. Adjourn

Next Regular Meeting – December 9, 2020 11:30 a.m. – 1:00 p.m.