



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Tuesday, February 13, 11:30 a.m. – 1:00 p.m.

Albuquerque Museum Auditorium

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
 - A. December 12, 2023.
- IV. Introduction of Bibi Baloyra, Assistant Director, Andrew Connors
- V. Appointment of Russ Davidson to the History Advisory Committee, Alicia Romero
- VI. Update on the design of the Education Center, Andrew Connors
- VII. Discussion: How Trustees can support Museum endeavors.
- VIII. Museum Director Report, Andrew Connors
- IX. Curators Reports
- X. Albuquerque Museum Foundation Report, Andrew Rodgers
- XI. Adjourn

Next Regular Meeting –Tuesday, April 9, 2024, 11:30 a.m. – 1:00 p.m.