



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, June 14, 2023, 11:30 a.m. – 1:00 p.m.

Albuquerque Museum Auditorium

- I. Call to Order, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
 - A. February 8, 2023
 - B. April 12, 2023
- IV. Introduction of Alicia Romero, Curator of History
- V. Update on GO Bond.
- VI. Consideration of, and vote for/against, changing the meeting day from Wednesday to Tuesday or Thursday.
- VII. If meeting day is changed, vote to modify our Open Meetings Resolution.
- VIII. Presentation of proposed slate of officers for 2023/2024 year. Vote on officers to be held in August meeting.
- IX. Museum Director Report, Andrew Connors
- X. Curators Reports
- XI. Albuquerque Museum Foundation Report, Andrew Rodgers
- XII. Adjourn

Next Regular Meeting – August 9, 2023, or TBD 11:30 a.m. – 1:00 p.m.