



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Tuesday, August 8, 2023, 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Auditorium**

**Lunch Included**

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
  - A. June 14, 2023
- IV. Introduction of William Gassaway, Assistant Curator of Art, Andrew Connors
- V. Update on GO Bond, if any.
- VI. Nomination and vote for Officers for 2023/2024 year.
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, Andrew Rodgers
- X. Adjourn

Next Regular Meeting –Tuesday, October 10, 2023, 11:30 a.m. – 1:00 p.m.