



## Albuquerque Museum Board of Trustees MEETING AGENDA

Tuesday, August 12, 2025, 11:30 a.m. - 1:00 p.m.

## Albuquerque Museum – Ventana Salon Caribbean Lunch is catered by Gourmet to Go at 11:15 a.m.

- I. Call to Order by Sherri Burr, and Authorization to Record
- II. Transfer of Board Leadership
- III. Public Comment
- IV. Approval of Board Meeting MinutesA. June 17, 2025
- V. Report of Committee Searching for New Board Members—John Abreu Grassham and Alan Weitzel
- VI. Museum Director Report Andrew Connors
- VII. Curators Reports
- VIII. Albuquerque Museum Foundation Report John Martinez
- IX. Adjourn

Next Proposed Meeting –Tuesday, October 14, 2025, 11:30 a.m. – 1:00 p.m.

Reasonable accommodations for people with disabilities

Please contact <a href="mailto:abgmuseum@cabq.gov">abgmuseum@cabq.gov</a> or 505-243-7255