



## Albuquerque Museum Board of Trustees MEETING AGENDA

## Wednesday, April 12, 2023, 11:30 a.m. – 1:00 p.m.

## Albuquerque Museum Auditorium

- I. Call to Order by Hilma Chenowyth , and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes A. February 8, 2023
- IV. Report on the American Alliance of Museums reaccreditation status, Andrew Connors
- V. Update on GO Bond.
- VI. Consideration of changing the meeting day from Wednesday to Tuesday or Thursday.
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, Andrew Rodgers
- X. Adjourn

Next Regular Meeting – June 14, 2023, or TBD 11:30 a.m. – 1:00 p.m.