**Agenda**

Board of Trustees Virtual Meeting

Wednesday, September 9, 2020

3:00 - 4:30 pm, to be conducted via ZOOM web hosting

[https://cabq.zoom.us/j/94088705466?pwd=ai91Um5PTFNQMU01NndrZnc3NUtqZz09](https://www.google.com/url?q=https://cabq.zoom.us/j/94088705466?pwd%3Dai91Um5PTFNQMU01NndrZnc3NUtqZz09&sa=D&source=calendar&usd=2&usg=AOvVaw3bOyZGttzizNueO7uHxqYn) **(UPDATE)**

<https://cabq.zoom.us/j/96678752975?pwd=OHpJT3NFQnR3MGQybE9CZkt6Z2t3dz09>

**Members:** Nancy Abruzzo, Michael Anderson, Scott Appelman, Josh Bacon, Troy Bradley, Karen Brown, Peter Cuneo, Sid Gutierrez, J. D. Huss, Cindy Hernandez-Wall, Betty Ann McDermott, Angela Romero, Khristaan Villela

1. Operating Procedures for online meetings per City Directive
   1. Moderator controls access – concerned public may attend;
   2. Open meeting must be recorded;
   3. Speaker should identify him/her self at start of each statement;
   4. All votes must be by roll call.
   5. Please keep sound muted – press space bar to temporarily un-mute and talk
2. Call to Order and Approval of Minutes (5 minutes)
3. Manager’s Report
   1. Museum Reopening !!! – Sep.t 9th for members and board members & Sept. 16th for the public
   2. City Council proposed resolution on volunteer boards
   3. October Ballooning Events
   4. New Exhibits
      1. ***Elevation Station*** – tours by invitation
      2. ***50th Fiesta Exhibit*** – AAAA Presentation at July General Meeting
      3. ***Women in Ballooning***
   5. City-Foundation MOU Negotiations
   6. Master Plaque to honor past BOT members
   7. Brand Identity Presentation and FY2021 Strategic Plan
4. Staff Reports
   1. Collections & Registrar Marilee Nason & Eric Wimmer
5. Foundation Report – Laurie Magovern
   1. Preparations for 2021 Legislative session
6. Adjourn Meeting