Agenda
Board of Trustees Virtual Meeting
Wednesday, March 10
3:30 - 5:00 pm, to be conducted via ZOOM web hosting

https://cabq.zoom.us/j/95175089838

**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**
   a. Moderator controls access – concerned public may attend;
   b. Open meeting must be recorded;
   c. Speaker should identify him/her self at start of each statement;
   d. All votes must be by roll call.
   e. Please keep sound muted – press space bar to temporarily un-mute and talk

2. **Call to Order and Approval of Minutes (5 minutes)**

3. **Budget Presentation –**
   a. recap of FY2019/2020, current budget 2020/2021
   b. Bond Fund Request

4. **New City Council Resolution on Board Membership**

5. **Moving forward - new Board Initiatives**
   a. Collections
   b. Exhibitions – Sunport & 50th Balloon Fiesta
   c. Museum Entrance Assessment

6. **Manager’s Report**
   a. Museum Status
   b. Personnel Updates
   c. Branding Launch ~ Summer 2021
   d. New Exhibits
      i. *In Their Words: Stories by Women on the Ground and In the Air* OPEN!
      ii. 50th Fiesta Exhibit
      iii. Sunport Exhibit
   e. City-Foundation MOU Negotiations
   f. Master Plaque to honor past BOT members
   g. FY2021 Strategic Plan – May Meeting

7. **Staff Reports**
a. Collections & Registrar - Eric Wimmer
b. Exhibitions – Lynne Newton

8. Foundation Report – Laurie Magovern
   a. Preparations for 2021 Legislative session
   b. Request for new committee members

9. Adjourn Meeting