



# agenda

Board of Trustees Meeting

February 8, 2017

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Welcome of New Exhibitions Curator: Amanda Lujan
- III. Foundation and Staff Reports
  - a. Manager (Paul Garver)
  - b. Foundation (Jill Lane)
  - c. Collections (Marilee Nason)
  - d. Education and Volunteer Program (Laurie Magovern)
  - e. Exhibitions (Amanda Lujan)
  - f. Events and Operations (Linda Hubley)
- IV. Committee Reports
  - a. Strategic Planning Committee (Nancy Abruzzo)
- V. Other Business
  - a. Confirmation of 2017 Officers
  - b. 2017 Board of Trustees Meeting Dates
  - c. Other
- VI. Adjourn Meeting (Nancy Abruzzo)