



City of Albuquerque
Department of Arts and Culture

**ABQ BioPark Advisory Group
MEETING AGENDA**

Tuesday, February 8, 2022 4:00 - 5:30 pm

Zoom

For link to Zoom meeting please contact jvallejos@cabq.gov

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the Minutes from December 7, 2021 meeting
- IV. Public Comment
- V. Current/Old Business
 - A. Board Chair nomination/vote
 - B. Subcommittee Reports and Discussion
 - a. Bylaws Subcommittee
 - b. Annual Report Subcommittee
 - C. Subcommittee Discussion/Formation
- VI. Announcements/Staff Updates
 - A. Board Chair Announcements
 - B. Board Announcements
 - C. Project Updates (Stephanie/Brandon/Bob)
 - EEHV / Elephant Program Status
 - Strategic Planning
 - Master Plan
- VII. New Business
- VIII. Next Regular Meeting – April 5, 2022 4-5:30pm
- IX. Adjourn