



**City of Albuquerque
Department of Arts and
Culture**

**ABQ BioPark Advisory
Group MEETING
AGENDA**

Tuesday, April 2, 2024 4:00 - 5:30 pm

ABQ BioPark Zoo – Zoo Library

Members Present:

Staff Present:

- I. Call to Order –
- II. Approval of Agenda –
- III. Approval of the Minutes from January, 2024 meeting –
- IV. Public Comment
- V. Discussions and Presentations
 - A. Chair and Vice Chair Elections
 - B. Combined sub-committee's that exceed the Board quorum. How to proceed with meetings?
- VI. Push back Jan 2nd meeting to a week after due to Holiday. All voted yes.
- VII. Current/Old Business
 - A. Subcommittee Reports and Discussion
 - a. Bylaws Subcommittee
 - b. Annual Report Subcommittee
 - c. Public Outreach Subcommittee
 - d. Guest Experience Subcommittee – combined w/ Public Outreach
 - e. *Facility*/GRT Subcommittee

VIII. Announcements/Staff Updates

- A. Board Chair Announcements
- B. Board Announcements - none
- C. Project Updates (BioPark staff) –
- IX. New Business –
- X. Next Regular Meeting – July 2nd, 2024
- XI. Adjourn –