



**NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE**  
**A Division of the Department of Cultural Affairs –**  
**State of New Mexico**

**BOARD OF TRUSTEES MEETING**

Date/Time: Friday, January 24, 2020 at 11:15am  
Location: Rio Chama Restaurant, Capitol Room  
414 Old Santa Fe Trail  
Santa Fe, New Mexico 87501

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – January 24, 2020 Board of Trustees Meeting
5. Approval of Minutes – November 22, 2019, Board of Trustees Meeting
6. **New Business:**
  - a. Approve 2020 Open Meetings Act (**Action Item**-Gary Friedman)
  - b. Approve 2020 Board of Trustees Meeting Schedule (**Action Item**-Gary Friedman)  
(Please note that November Meeting is on the 27<sup>th</sup> of November, Thanksgiving Holiday)
  - c. Legislative Update (Michaelene Kyrala)
  - d. Strategic Planning, Atrium Design (Margie Marino)
  - e. Capital Funding 2020 (Margie Marino)
7. **Old Business:**

No Reports
8. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Eagan)
9. Foundation Report – (Chair-Ross Busby)
10. Executive Director's Report (Margie Marino)
11. Volunteers' Association Report-(Brian Grace)
12. Confirm next regular meeting, Albuquerque, NM, March 27, 2020
13. Adjournment of the Board of Trustees Meeting