



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, NOVEMBER 12, 2021, AT 1:30PM
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

<https://nmculture-org.zoom.us/j/84063999555?pwd=OElyODIPcWdYcDQ5TnpkTDZUZjc0dz09>

Webinar ID: 840 6399 9555

Passcode: 082894

1. CALL TO ORDER
 2. INTRODUCTIONS
 3. ROLL CALL
 4. APPROVAL OF AGENDA– NOVEMBER 12, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES–SEPTEMBER 24, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. PUBLIC COMMENTS
 7. NEW BUSINESS:
 - A. FORMATION OF EXECUTIVE DIRECTOR SEARCH COMMITTEE (ACTION ITEM-GARY FRIEDMAN)
 - B. APPROVAL FOR PROPOSED REVISION TO THE ADMISSION POLICY FOR FOSTER FAMILIES ADOPTED IN 2019 (ACTION ITEM-GARY FRIEDMAN)
 - C. REQUESTED SEPTEMBER 2021 ACCESSIONS (ACTION ITEM-PETER GERITY/BRIAN GRACE)
 8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
 9. FOUNDATION REPORT – (CHAIR-KRISTINA NGUYEN)
 10. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
MUSEUM UPDATES
 11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, JANUARY 28, 2022
 13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING
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