BOARD OF TRUSTEES RETREAT

Date/Time: Thursday, September 27, 2018 at 9:30am
Location: Albuquerque Museum
2000 Mountain Rd NW,
Albuquerque, NM 87104

9:30am-9:45am Board Members/Staff Meet & Greet

9:45am-10:00am Welcome-Opening Remarks-
Gary Friedman, President of Board of Trustees
Janet Quintana Cook, Chair, Foundation Board of Directors

10:00am-10:10am Janet Quintana-Cook
Focus on strategic planning, identification of strategic direction, how we can
continue to work together, roles of the respective boards, generating community support

10:10am-10:45am Margie Marino, NMMNHS Executive Director
Overview of last Joint Board Retreat and presentation of visionary sketches created by West
Office Exhibitions.

10:45am-12:45pm Table Discussions (Working Lunch)
Specific questions to be drafted for each table (scribes to take notes)
a. What do you think is the Museum’s identity/brand? What should be done to
make it stronger?
b. What do you feel are key issues to be addressed in the Museum facility?
c. What are the missing stories/ideas/projects for the Museum?
d. Describe an ideal collaborative relationship between the Museum and the
Foundation.
e. What are the missions of each board? Should they be changed? What should be
added? What is unnecessary?
f. How do we strengthen our ties to the community? Who should we be working
with who we are not already working with?

12:45pm-1:00pm Facilitators compile Notes from table discussions
(Short Break)

1:00pm-1:30pm Staff Facilitators Table Reports/ Wrap-Up/Next Steps

No Action will be taken by the Board during this session