



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, JULY 23, 2021, AT 1:30PM
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://NMCULTURE-ORG.ZOOM.US/J/96240430577?pwd=V0tBUldLN3c5dHR0cCtGT29ZVG5LQT09](https://nmculture-org.zoom.us/j/96240430577?pwd=V0tBUldLN3c5dHR0cCtGT29ZVG5LQT09)

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1. CALL TO ORDER
 2. INTRODUCTIONS
 3. ROLL CALL
 4. APPROVAL OF AGENDA– JULY 23, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES–MAY 28, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. NEW BUSINESS:
 - A. FINAL APPROVAL FOR STRATEGIC PLAN (ACTION ITEM- GARY FRIEDMAN)
 - B. APPROVAL ON ADMISSION UPCHARGE FOR THE DOGS EXHIBIT
(ACTION ITEM-GARY FRIEDMAN)
 - C. ITEMS TO BE ACCESSIONED (ACTION ITEM-PETER GERITY/BRIAN GRACE)
 7. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
 8. FOUNDATION REPORT – (CHAIR-KRISTINA NGUYEN)
 9. EXECUTIVE DIRECTOR’S REPORT (MARGIE MARINO)
 - A. PROGRAM MANAGERS REPORTS
 - B. COLLECTION REPORTS
 - C. ATTENDANCE ISSUES/STATISTICS
 10. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 11. PUBLIC COMMENTS
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, SEPTEMBER 24, 2021
 13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING
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