



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)

WEBINAR ID: 962 4043 0577

PASSCODE: 950966

DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):

US: +1 346 248 7799 OR +1 669 900 6833 OR +1 253 215 8782 OR +1 312 626 6799 OR +1 929 205 6099
OR +1 301 715 8592

INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://NMCULTURE-ORG.ZOOM.US/U/AB1AU9INI3](https://nmculture-org.zoom.us/j/96240430577)

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- MARGIE MARINO/GARY FRIEDMAN)
 - B. APPROVAL ON ADMISSION UPCHARGE FOR THE DOGS EXHIBIT
(ACTION ITEM-MARGIE MARINO/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
-
-