



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, SEPTEMBER 24, 2021, AT 1:30PM
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
VIA ZOOM

<https://nmculture-org.zoom.us/j/85860386570?pwd=N0R4d3BPZFITcUVZOVhaOU83VjJldz09>

WEBINAR ID: 858 6038 6570
PASSCODE: 082894

1. CALL TO ORDER
 2. INTRODUCTIONS
 3. ROLL CALL
 4. APPROVAL OF AGENDA– SEPTEMBER 24, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES–JULY 23, 2021 BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. NEW BUSINESS:
 - A. REQUESTED AUGUST 2021 ACCESSIONS (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. UPDATES ON EXHIBITS
 10. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 11. PUBLIC COMMENTS
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, NOVEMBER 12, 2021
 13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING
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