



**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, January 22, 2021 at 10:30am  
Location: New Mexico Museum of Natural History & Science

**Join Zoom Meeting**

Meeting URL: <https://l0rd.zoom.us/j/95252123934?pwd=c2d1aIFPY2xnbC9FaEx3KzZoUVA5UT09>  
Meeting ID: 952 5212 3934  
Passcode: 98765

Join by phone: or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – January 22, 2021 Board of Trustees Meeting
5. Approval of Minutes – November 20, 2020 Board of Trustees Meeting
6. **New Business:**
  - a. Approve 2021 Open Meetings Act (**Action Item**-Gary Friedman)
  - b. Approve 2021 Board of Trustees Meeting Schedule (**Action Item**-Gary Friedman)
  - c. Items to be Accessioned/Deaccessioned (**Action Item**-Peter Gerity/Brian Grace)
7. Legislative Update & Capital Funding (Michaelene Kyrala)
8. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report – (Chair-Matt Tracey)
10. Executive Director's Report –Brief Report on Projects & Progress (Margie Marino),  
**Including the Board of Trustees participation in a Strategic Planning Retreat Part 1, November 13, 2020, and a Strategic Planning Retreat Part 2 on November 20, 2020, hosted by Lord Cultural Services, at which no action were taken by the Trustees.**
12. Confirm next regular meeting, Albuquerque, NM, March 26, 2021
13. Adjournment of the Board of Trustees Meeting