



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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