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=N0R4d3BPZFJTcUVZOVhaOU83VjIIdz09

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