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**Albuquerque Museum Board of Trustees**

MEETING AGENDA

**Wednesday, February 8, 2023, 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Auditorium**

1. Call to Order, and Authorization to Record
2. Public Comment
3. Approval of Board Meeting Minutes
   1. December 14, 2022
4. Appointment of the Nominating Committee for 2022-2023 Officers
5. Report on the American Alliance of Museums reaccreditation status, Andrew Connors
6. Museum Director Report, Andrew Connors
7. Curators Reports
8. Albuquerque Museum Foundation Report, Andrew Rodgers
9. Adjourn

Next Regular Meeting – April 12, 2023, 11:30 a.m. – 1:00 p.m.