



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

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

Albuquerque Museum Auditorium

- I. Call to Order, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
 - A. December 14, 2022
- IV. Appointment of the Nominating Committee for 2022-2023 Officers
- V. Report on the American Alliance of Museums reaccreditation status, Andrew Connors
- VI. Museum Director Report, Andrew Connors
- VII. Curators Reports
- VIII. Albuquerque Museum Foundation Report, Andrew Rodgers
- IX. Adjourn

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