



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Tuesday, June 11, 2024 11:30 a.m. – 1:00 p.m.

Albuquerque Museum Auditorium

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
 - A. April 9, 2024
- IV. Introduction of John Abreu Grassham, new District 4 Trustee: Alan Weitzel
- V. Introduction of John Martinez, Interim Director of the Albuquerque Museum Foundation: Andrew Connors
- VI. Presentation of Major Art Acquisition, Josie Lopez
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, John Martinez
- X. Appointment of Nominating Committee: Alan Weitzel
- XI. Adjourn

Next Regular Meeting –Tuesday, August 13, 11:30 a.m. – 1:00 p.m.