



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Tuesday, August 13, 2024, 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum - Ventana Salon**

**Lunch Will Be Served**

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
  - A. June 11, 2024
- IV. Report of Nominating Committee
- V. Election of Officers for 2024-2025 year
- VI. Education Center Design Presentation by Devendra Contractor, project architect
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, John Martinez
- X. Adjourn

Next Regular Meeting –Tuesday, October 8, 11:30 a.m. – 1:00 p.m.