**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Thursday, January 26th, 2022 – 3:00 – 5:00pm**

**Dominion, Richmond VA**

Welcome and Call Meeting to Order Lisa Carter

Approval of Minutes (Action) Lisa Carter

Chair’s Report Lisa Carter

* Staff introduction – Lynn Elmahmoud (zoom)
* Deep Dive – Historic view of VMNH annual appropriation

Treasurer’s Report Cord Cothren

* Profit and Loss Statement (Information)

Executive Director’s Report Joe Keiper

* Museum Update, Events, Fundraising (Information)

Research and Collections Committee Report Art Evans

Education and Public Programs Committee Report Nathan Sanford

Facilities Tom Benzing

* Douglas Avenue & ESCO

Waynesboro Advocacy Committee Tom Benzing

* Detailed Design

Strategic Planning Committee Report Roberto Quinones

Announcements

Adjournment

Next Board Meeting – May 20th, 2023

Location & time to be determined

*No public comments will be taken at this meeting.*