**STRATEGIC PLANNING COMMITTEE**

**VIRGINIA MUSEUM OF NATURAL HISTORY**

**February 1, 2024, by zoom**

1. Welcome
2. Approval of minutes, October 2023
3. Topics from last meeting
   1. Continued discussion of Douglas Avenue, renovation and reuse
   2. DEAI follow-up
      1. List of initiatives
   3. Discussion of recommended board appointees
   4. Addressing Starling Ave building limitations
   5. New Strategic Plan
      1. New plan name?
      2. Short (completed in 5 years) vs Long-term goals
      3. Ensure all meets museum Charter
   6. Resources available to carry out state-wide plan
      1. Corporate support and recognition
4. Open discussion
   1. AAM reaccreditation
   2. Other
5. Adjourn