**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