

**Virginia Museum of Natural History
Board of Trustees Executive Committee Meeting
AGENDA**

**November 20th, 2020 – 4:00 – 5:00 pm
Via Zoom Conference**

Welcome and Call Meeting to Order	Tom Benzing
Approval of Minutes (Action)	Tom Benzing
Chairman's Report	Tom Benzing
<ul style="list-style-type: none">• University Partnerships Committee• Meeting schedule for 2021• Officers for FY 2021-2022	
Treasurer's Report	Jennifer Burnett
Executive Director's Report	Joe Keiper
<ul style="list-style-type: none">• Covid19 operations• Events and long-term calendar• VMNH energy upgrades grant• VMNH-Waynesboro Campus update• Update on revisions to operations at AG Office	
Old Business	
New Business	
Announcements	
Adjournment	

No public comments will be taken at this meeting.