

**Virginia Museum of Natural History
Board of Trustees Quarterly Meeting
AGENDA**

**Saturday, August 21, 2021 – 10:30am – 12:30 pm
At VMNH**

Welcome and Call Meeting to Order	Jennifer Burnett
Approval of Minutes (Action)	Jennifer Burnett
Chairman's Report	Jennifer Burnett
Treasurer's Report	Roberto Quinones
• Profit and Loss Statement (Information)	
Executive Director's Report	Joe Keiper
• Museum Update, Events, Fundraising (Information)	
Facilities (Operations) Committee Report	Jennifer Burnett
Research and Collections Committee Report	Art Evans
Development/Marketing Committee Report	Roberto Quinones
Education and Public Programs Committee Report	Cord Cothren
Waynesboro Advocacy Committee	Faye Cooper
University Partnerships Committee	Tom Benzing
Strategic Planning Committee Report	Lisa Moerner
Announcements	
Adjournment	

Next Board Meeting – November 20, 2021
At VMNH
10:30 am – 12:30 pm

No public comments will be taken at this meeting.