**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, August 13th, 2022 – 10:00am – 12:00pm**

**Virginia Museum of Natural History**

Welcome and Call Meeting to Order Roberto Quinones

Approval of Minutes (Action) Roberto Quinones

Chair’s Report Lisa Carter

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 Joe Keiper

Education and Public Programs Committee Report Nathan Sanford

Facilities Jennifer Burnett

* Douglas Avenue & ESCO

Waynesboro Advocacy Committee Tom Benzing

* Detailed Design

Strategic Planning Committee Report Roberto Quinones

Evaluation of the Executive Director Roberto Quinones

* Closed session

Announcements

Adjournment

Next Board Meeting – November 12th, 2023

Martinsville

10:00 am – 12:00 pm

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