**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, February 19th, 2022 – 10:30am – 12:30 pm**

**At VMNH**

Welcome and Call Meeting to Order Jennifer Burnett

Approval of Minutes (Action – if quorum) 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 Carole Nash

University Partnerships Committee Joe Keiper

Strategic Planning Committee Report Lisa Moerner

Announcements Jennifer Burnett

* Next Board meeting

Adjournment

Next Board Meeting – Retreat 20-21 May, 2022

James Madison University, Harrisonburg VA

Time TBD

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