**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, May 21st, 2022 –9:00am – 10:30am**

**Hooke House at University Farms**

**8399 Alumnae Dr., Port Republic, VA 24471**

Welcome and Call Meeting to Order Jennifer Burnett

Approval of Minutes (Action) Jennifer Burnett

Chair’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)

Research and Collections Committee Report Art Evans

Education and Public Programs Committee Report Cord Cothren

Facilities Jennifer Burnett

* Douglas Avenue & ESCO

Waynesboro Advocacy Committee Faye Cooper

* Detailed Design

Strategic Planning Committee Report Lisa Moerner

Announcements

Adjournment

Next Board Meeting – August 20th, 2022

Martinsville

10:00 am – 12:00 pm

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