

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

**Saturday, November 20th, 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
• Resolution: Siri Russell	
• Resolution: Faye Cooper	
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 – TBD
At VMNH or in Richmond?
Time TBD

No public comments will be taken at this meeting.

