

**Virginia Museum of Natural History  
Board of Trustees Executive Committee Meeting  
AGENDA**

**Novemeber 19, 2021 – 4:00 – 5:00 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
Executive Director’s Report	Joe Keiper
• Museum operation	
• Major projects	
○ VMNH-W	
○ ESCO	
○ JSA Education Pavilion	
○ Douglas Ave	
Old Business	
• Richmond meeting and GA 2022	
Announcements	
Adjournment	

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