**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**June 20, 2020 – 1:30 pm to 3:00 pm**

**Virginia Museum of Natural History, Martinsville, Virginia**

Welcome and Call Meeting to Order Tom Benzing

Approval of Minutes (Action) Tom Benzing

Chairman’s Report Tom Benzing

Treasurer’s Report Jennifer Burnett

* Profit and Loss Statement (Information)
* Review and approve FY 21 budget (Action)

Executive Director’s Report Joe Keiper

* Museum Update, Events, Fundraising (Information)

Strategic Planning Committee Report Lisa Moerner

Facilities Committee Report Barry Dorsey

Research and Collections Committee Report Art Evans

Development/Marketing Committee Report Jennifer Burnett

* Combined with Finance Committee

Education and Public Programs Committee Report Cord Cothren

Waynesboro Advocacy Committee Faye Cooper

Nominating Committee Report Lisa Moerner

* Review and approve slate of officers (Action)

New Business

Announcements

Adjournment

Next Board Meeting – August 15, 2020

Martinsville, Virginia

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