DATE/TIME: FRIDAY, JANUARY 26, 2024, AT 1:30PM
LOCATION HISTORIC PRESERVATION DIVISION CONFERENCE ROOM
407 GALISTEO ST., SUITE 236
SANTA FE, NM 87501

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA-JANUARY 26, 2024, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)
5. APPROVAL OF MINUTES– NOVEMBER 3, 2023, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)

6. PUBLIC COMMENTS

7. NEW BUSINESS:
   A. APPROVAL OF NOVEMBER, DECEMBER 2023 ACCESSIONS (ACTION ITEM- BRIAN GRACE)

8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
9. FOUNDATION REPORT – (CHAIR-ROB NELSON)
10. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)
    MUSEUM -STAFF UPDATES

11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, MARCH 29, 2024
13. ADJOURNMENT -BOARD OF TRUSTEES MEETING