

Agenda is not official until approved by a vote by the Commission.

**NEW MEXICO MUSEUM OF SPACE HISTORY
GOVERNOR'S COMMISSION
MEETING**

DRAFT AGENDA

**Friday, April 26, 2024
1:00 PM MDT
Alamogordo, NM**

The Mission of the New Mexico Museum of Space History Commission is to establish museum of space history policy and determine the mission and direct the development of the museum subject to the approval of the secretary of cultural affairs and to provide direction, advice, and support to the Director of the Museum in the maintenance and operation of the Museum and its activities.

1. Call To Order – Mr. Jon Haas
2. Introductions – Commission and Guests
3. **Action: Approve agenda for the April 26, 2023 Meeting – Commission**
4. **Action: Approve minutes from the January 26, 2024 Meeting – Commission**
5. Department of Cultural Affairs Report – TBD
6. Commission Chair Report – Mr. Jon Haas
7. Division Director's Report – Mr. Chris Orwoll
8. Report on Strategic Planning Progress - Mr. Chris Orwoll
9. Status of Educational Programs – Mike Shinabery and Llirmarie De Leon
10. Status on Collections – Sue Taylor
11. Int'l Space Hall of Fame Foundation Comments Mr. Johnny Powell
12. Open Discussion: Developing plans for the requirements, resources, and construction of a new large artifacts exhibit space.
 - a. Weather Permitting, walking tour of proposed locations for the building
13. Call for leadership of standing Sub-Committees for 2024 still open:
 - a. Development Committee - OPEN
 - b. Mission and Long-Range Planning - OPEN
 - c. Collections Committee - OPEN
14. Announcements
15. **Action: Confirm/Establish Dates of Upcoming Meetings – Commission**
 - a. **Friday 26 July, 2024 (Location TBD)**
 - b. **Friday 25 October, 2024 (Alamogordo, NM)**
 - c. **Friday January 31, 2025 (Santa Fe, NM)**
16. Adjournment – Commission

***Except for emergency matters, the Commission cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Commission.**