**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting & Strategic Planning Retreat**

**AGENDA**

**Saturday, August 10th, 2024 – 10:00am - 2:00pm**

**Danville Science Center, Danville, VA**

Welcome and Call Meeting to Order Mark Buss

Approval of Minutes (Action) Mark Buss

Chair’s Report Mark Buss

* Introduce Latala Hodges, facilitator
* Note new officers, Mark, Melany, Cord, & Lauren
* Note that FY ’24 budget ended in the black
* Consent agenda

Consent Agenda (Action) Mark Buss

* Treasurer’s Report
* Executive Director’s & Advancement Report
* Research and Collections Report
* Education Report
* Facilities Report
* Waynesboro Advocacy Committee Report
* AAM Reaccreditation Report

Strategic Planning Retreat Working Sessions Mark Buss

* Working groups facilitated by Ms. Hodges

Announcements & Wrap-up Mark Buss

Adjournment

Next Board Meeting – November 16th, 2024

Virginia Museum of Natural History, Martinsville, VA

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