



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A Division of the Department of Cultural Affairs –
State of New Mexico

BOARD OF TRUSTEES RETREAT

Date/Time: Thursday, September 27, 2018 at 9:30am
Location: Albuquerque Museum
2000 Mountain Rd NW,
Albuquerque, NM 87104

9:30am-9:45am Board Members/Staff Meet & Greet

9:45am-10:00am Welcome-Opening Remarks-
Gary Friedman, President of Board of Trustees
Janet Quintana Cook, Chair, Foundation Board of Directors

10:00am-10:10am Janet Quintana-Cook
Focus on strategic planning, identification of strategic direction, how we can continue to work together, roles of the respective boards, generating community support

10:10am-10:45am Margie Marino, NMMNHS Executive Director
Overview of last Joint Board Retreat and presentation of visionary sketches created by West Office Exhibitions.

10:45am-12:45pm Table Discussions (Working Lunch)
Specific questions to be drafted for each table (scribes to take notes)

- a. What do you think is the Museum's identity/brand? What should be done to make it stronger?
- b. What do you feel are key issues to be addressed in the Museum facility?
- c. What are the missing stories/ideas/projects for the Museum?
- d. Describe an ideal collaborative relationship between the Museum and the Foundation.
- e. What are the missions of each board? Should they be changed? What should be added? What is unnecessary?
- f. How do we strengthen our ties to the community? Who should we be working with who we are not already working with?

12:45pm-1:00pm Facilitators compile Notes from table discussions
(Short Break)

1:00pm-1:30pm Staff Facilitators Table Reports/ Wrap-Up/Next Steps

No Action will be taken by the Board during this session