AGENDA Regular Board Meeting Wednesday, April 17, 2024, 2:00 PM 418 W. Fox Street Carlsbad, NM 88220



- 1. Roll call of voting members and determination of quorum
- 2. Consider approval of the Agenda
- 3. Consider approval of Minutes for the March 20, 2024 Meeting
- 4. Consider approval of the Financial Report
- 5. Consider approval of the Director's Report
- 6. Discuss Current and Future Exhibits and Activities
 - April: CMS student art exhibits
 - May June: CAAA exhibit
- 7. Discussion and Comments
- 8. Adjourn