Minutes of the Regular Meeting of the Carlsbad Museum Advisory Board Held in the Carlsbad Museum On September 15, 2021 at 1:30 PM

Voting Members Present:

Larry Pardue	Member
Mike Medrano	Member
Francene Hoffman	Member
Larry Henderson	Member
Allison Hervol	Member

Voting Members Absent:

David Prell	Museum Board President
Desiree Kicker	Member
KC Sparks	Member
Tom Bemis	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Edward VanScotter at 1:30. It was determined that a quorum was not present.

2. APPROVAL OF THE AGENDA OF SEPTEMBER 15, 2021

3. APPROVAL OF MINUTES OF THE MAY 19, 2020 REGULAR MEETING

4. APPROVAL OF FINANCIAL REPORT

5. APPROVAL OF DIRECTOR'S REPORT

6. DISCUSS POTENTIAL CANDIDATES FOR BOARD VACANCIES

7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

8. ADJOURN