

## AGENDA

**CARLSBAD MUSEUM & ART CENTER**  
**Regular Board Meeting**  
**Wednesday March 18, 2020, 1:30 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 January 15, 2020 regular meeting
4. Consider approval of Financial Report
5. Consider approval of Director's Report
6. Discuss replacement of board member Steve West
7. Discuss Current and Future Exhibits and Activities
  - Carlsbad Area Artist Association annual exhibit, March
  - *Where Nature and Imagination Meet*: Guadalupe Mtns National Park Artist in Residence Program
  - Carlsbad Municipal Schools annual exhibits April-May
  - *Medieval to Metal: The Art and Evolution of the Guitar*, Summer exhibit 2020
8. Adjourn

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's Office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.