

Board of Trustees Executive Committee
Friday, August 14, 2026, 3:30 p.m. – 5:00 p.m.
Virginia Museum of Natural History
Executive Conference Room 236



AGENDA

- | | |
|--|-------------------|
| Welcome | Dr. Melany Clark |
| Approval of Minutes (Action) | Dr. Clark |
| 1. January 30, 2026 | |
| 2. May 15, 2026 | |
| Chair's Report | Dr. Clark |
| Financial Report | Mr. Will Clements |
| 1. Fourth quarter revenues and expenses | |
| Executive Director's Report | Dr. Joe Keiper |
| 1. Interaction with Virginia Department of Education | |
| 2. Homeschool Open House | |
| 3. November board meeting location | |
| 4. Strategic Plan progress report | |
| 5. Upcoming Events | |
| a. Water/Ways Exhibit Members Opening Reception – August 27, 2026 | |
| b. Artist Suzanne Stryk Members event and workshops – September 17-18, 2026 | |
| c. Behind the Science: Where Discovery Happens First, Thursday, September 24, 2026 | |
| d. Bonez & Booz, Saturday, October 24, 2026 | |

Closed Session (Action Item - Voice Vote)

The Executive Committee of the Board of Trustees of the Virginia Museum of Natural History will enter closed session to discuss the assignment, appointment, performance, and salary of a specific employee, particularly to conduct the annual performance review of the Executive Director, pursuant to the personnel exemption in Virginia Code §2.2-3711 (A)(1), and for consultation with legal counsel regarding the same pursuant to Virginia Code §2.2-3711 (A)(8).

Certification of Closed Session (Action Item – Voice Vote)

Open Discussion

Dr. Clark

Adjournment

Dr. Clark

No public comments will be heard at this meeting.