## NEW MEXICO MUSEUM OF SPACE HISTORY GOVERNOR'S COMMISSION REGULAR MEETING

**DRAFT** AGENDA

Friday, July 25, 2025 1:00 PM MDT at The New Mexico Museum of Space History Front ["Challenger"] Classroom Clyde Tombaugh Dome Theater & Planetarium 3198 State Road 2001, Alamogordo, NM 88310

The Mission of the New Mexico Museum of Space History (NMMSH) Commission is to establish Museum of Space History policy and determine the mission and direct the development of the Museum subject to the approval of the Secretary of Cultural Affairs and to provide direction, advice, and support to the Director of the Museum in the maintenance and operation of the Museum and its activities.

- 1. Call to Order Mr. Jon Haas, Chair
- 2. Introductions Commission and Guests
- 3. Action: Approve agenda for the July 25, 2025 Meeting Commission
- 4. Action: Approve minutes from the April 25, 2025 Meeting Commission
- 5. Department of Cultural Affairs Report TBD
- **6.** Commission Chair Report Mr. Jon Haas
- 7. Division Director's Report Mr. Billy Jones (Acting Director)
  - a. Report on Collections Brianna Buller
  - b. Report on Educational Programs Mike Shinaberry
- 8. International Space Hall of Fame Foundation Mr. Johnny Powell
- 9. Announcements General call for upcoming activities of interest to the Museum
- 10. Action: Confirm/Establish Dates of Upcoming Meetings Commission
  - a. Friday October 31, 2025 (Alamogordo, NM, at NMMSH)
  - b. Friday January 30, 2026 (in Santa Fe, NM)
  - c. Friday April 24, 2026 (Alamogordo, NM, at NMMSH)
- **11.** Adjournment Commission

Except for emergency matters, the Commission cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Commission.