



Board of Trustees Forum
Tuesday, March 29, 2022
8:00 am – 4:00 pm
Nusenda Training Center

AGENDA

8:00 AM	Breakfast & Coffee Chat	
8:30 AM	Call to Order, Welcome & Remarks by Chair	Beverly Bendicksen, Board Chair
8:40 AM	Introductions of Trustees & Staff	Beverly Bendicksen
9:00 AM	What's on your Table	Marisa Magallanez, Vice President of Strategy & Equity
9:05 AM	Opening Activity: Evolving our Understanding of Each Other	Karen Schoepke, Senior Administrative Associate
9:20 AM	President & CEO Remarks - "Evolution"	Randy Royster, President & CEO
9:30 AM	Celebrate & Reflect: What have you seen evolve at ACF? What are you most proud of during your time at ACF?	Randy Royster
9:35 AM	Community Foundation History & ACF "101"	Karen Schoepke & Kate Leung, Donor Development Senior Associate
9:55 AM	The Evolution Continues: Transactional to Transformational	Len Bartel, Vice President for Learning & Impact, CF Leads
10:55 AM	Break	
11:10 AM	Evolving Landscape: ACF's Transformational Moments	ACF Management Team - Khia Griffis, Marisa Magallanez, Juquin Moya, Denise Nava Wyrick, Tiffany Rawls, Randy Royster, Nick Williams
12:00 PM	Lunch	
1:00 PM	Get to Know your Committees	ACF Committee Chairs
2:00 PM	ACF Strategic Plan	Introductions - Beverly Bendicksen & Randy Royster, with ACF Executive & Management Teams
3:00 PM	Recess or Optional Break	Karen Schoepke
3:10 PM	Q1 Regular Business* (Agenda Below)	Beverly Bendicksen & Randy Royster, with ACF Management Team
3:55 PM	Closing Remarks	Beverly Bendicksen & Randy Royster
4:00 PM	Adjourn	



Board of Trustees Quarter 1 Meeting
Tuesday, March 29, 2022
3:10 pm – 3:55 pm
Nusenda Training Center

Quarter 1 Business Agenda

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| I. | Call to Order & Approval of Consent Agenda (Action)
<i>Beverly Bendicksen, Board Chair</i> | 3:10 |
| II. | Impact Funds Presentation & Approval (Action)
<i>Khia Griffis, Community Impact Director</i> | 3:15 |
| III. | National Standards Memo Approval (Action)
<i>Tiffany Rawls, Finance Director</i> | 3:20 |
| IV. | Emeritus Trustees Recommendations (Action)
<i>Randy Royster, President & CEO</i> | 3:30 |
| V. | ACF & New Mexico Community Trust (NMCT) MOU (Action)
<i>Randy Royster & Nick Williams</i> | 3:40 |
| VI. | Adjourn Quarter 1 Business Meeting | 3:55 |