



ALBUQUERQUE
COMMUNITY
FOUNDATION

leadership • trust • legacy

Board of Trustees Meeting

Tuesday, June 21, 2022

11:15am – 1:15pm

Nusenda Training Center

Call to Order & Welcome & Consent Agenda (Action) 11:15 a.m.
Beverly Bendicksen Board Chair

Consent Agenda Items

- March 29, 2022 Meeting Minutes
- Financial Statements as of March 31, 2022
- Budget to Actual as of March 31, 2022
- Investment Quarterly Update
- Social Media Policy
- Approval of Grants

Committee Updates (Posted Material, Discussion around video/memo reports) 11:20 a.m.
Beverly

*Please review committee reports prior to meeting.

- Audit & Risk Management
- Diversity, Equity & Inclusion
- Finance
- Investment
- Impact Investment
- Philanthropic Advising/Advancement

Trustee & Staff Recognition (Information) 11:25 a.m.
Randy Royster, President & CEO

Governance Items (Action) 11:30 a.m.
Rebecca Harrington, Governance Committee Chair

- Variance Power – Cameron Fund
- Amendment of Bylaws – Adjustment of mid-year terms for Trustees
- Trustee Renewals
 - Arellana Cordero (3rd Term)
 - Charlotte Schoenmann (2nd Term)
- New Trustee Approvals
 - Paul Mondragon, President, Bank of America

Strategic Plan – Year One Tactical Updates (Information, Discussion) 11:40 a.m.
Juaquin Moya, Vice President of Philanthropic Advising &
Khia Griffis, Community Impact Director
Marisa Magallanez, VP of Strategy & Equity

Community Impact: Grant Programs (Information, Discussion, Action) 12:05 p.m.
Emily Allen, Community Impact Chair & Khia Griffis, Community Impact Director

- Music Program Recommendation (Discussion, Action)
- Grant Programs Update (Information, Discussion)

Other Business, Closing Remarks & Adjournment 1:10 p.m.
Beverly