



ALBUQUERQUE
COMMUNITY
FOUNDATION

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Board of Trustees Meeting

Tuesday, December 13, 2022

11:15am – 1:25pm

Albuquerque Community Foundation

Call to Order, Welcome, Consent Agenda & Committee Updates (Action)
Beverly Bendicksen, Board Chair

11:15 a.m.

Consent Agenda Items

- September 27, 2022 Meeting Minutes
- Financial Statements as of September 30, 2022
- Budget to Actual as of September 30, 2022
- Investment Quarterly Update as of September 30, 2022
- Approval of Grants
- Finance Committee & Audit & Risk Management Committee Charter Revisions
- Governance Committee Charter Revision
- Impact Investment Policy

Committee & Special Updates (Posted Material, Discussion around video/memo reports)
Beverly

Please review committee reports prior to meeting.

- Audit & Risk Management
- Community Impact
 - Animal Field-of-Interest Supplemental Information
- Diversity, Equity & Inclusion
- Governance
- Impact Investment
- Philanthropic Advising/Advancement
- Future Fund

Executive Session (Information, Discussion, Action)
Beverly

11: 20 a.m.

Trustee & Staff Recognition
Randy Royster, President & CEO

11:45 a.m.

Finance Committee (Information, Discussion, Action)
Beverly & Nick Williams, CFO

11:55 a.m.

- 2021 990 Presentation
- 2023 Budget Presentation

Governance Committee (Information, Discussion, Action)
Rebecca Harrington, Governance Committee Chair

12:15 p.m.

- Trustee Renewal – Anne Sapon (Approval)
- Approval of New Trustee – Monique Fragua (Approval)
- 2023 Officer Slate (Approval)
- Variance Requests – deProfundis, Friends of Music, Heights Healthcare Foundation Fund for Osteopathic Education (Approval)

Strategic Plan (Information, Discussion, Action)
ACF Staff

12:35 p.m.

- Strategic Plan with Updated Vision (Approval)
- Dashboard Review (Information)

Impact Investment – Social Metrics Update *(Information)*
Walter Stern, Impact Investment Committee Chair

1:10 p.m.

Other Business, Closing Remarks & Adjournment
Beverly

1:20 p.m.