



ALBUQUERQUE  
COMMUNITY  
FOUNDATION

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## Board of Trustees Meeting

Tuesday, June 27, 2023

11:15am – 1:15pm

Albuquerque Community Foundation

### **Call to Order & Welcome & Consent Agenda** (Action)

11:15 a.m.

Marcus Mims, Board Chair

#### Consent Agenda Items

- March 28, 2023 Meeting Minutes
- Financial Statements as of March 31, 2022
- Budget to Actual as of March 31, 2023
- Investment Quarterly Update
- Q2 Grants

### **Committee Updates & Other Information**

11:20 a.m.

(Posted Material, Discussion around video/memo reports)

Marcus

\*Please review committee reports & other information prior to meeting.

- Community Impact
- Investment
- Impact Investment
- Philanthropic Advising/Advancement
- Staff Report
- Strategic Plan Dashboards
- Annual Grant Cycle – Round 1 & 2 Summaries (approved by Executive Committee on behalf of the board)

### **Trustee & Staff Recognition** (Information)

11:25 a.m.

Randy Royster, President & CEO

### **Audit Presentation** (Information, Discussion)

11:35 a.m.

CRI

Tom Daulton, Finance Committee Chair

### **Community Impact: Scholarship Policy Update\*** (Information, Discussion, Action)

11:50 a.m.

Emily Allen, Community Impact Chair

Khia Griffis, Community Impact Director

### **Governance Items**

12:00 p.m.

Rebecca Harrington, Governance Committee Chair

- Variance Power – Think New Mexico\* (Information, action taken by EC on behalf of board)
- Variance Power – Trythall Fund\* (Action)
- Trustee Renewals (Action)
  - Tom Antram (2nd Term)
  - Sanjay Engineer (2nd Term)
- Board Assessment\* (Information, discussion)

**Equity in Action: dEi Policy Initiative Update** (*Information, Discussion*) 12:20 p.m.  
*Marisa Magallanez, Vice President of Strategy & Equity,*

**Executive Committee – Function & Role\*** (*Information, Discussion*) 12:35 p.m.  
*Marcus*

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