



ALBUQUERQUE
COMMUNITY
FOUNDATION

leadership • trust • legacy

Board of Trustees Meeting

Tuesday, September 26, 2023

10:00am – 4:30pm – Forum & Q3 Meeting

4:30pm – 6:00pm – Optional Social Gathering

National Hispanic Cultural Center – Salon Ortega

Call to Order & Welcome & Consent Agenda (Action)

10:00 a.m.

Marcus Mims, Board Chair

- Land Acknowledgement – Celia Yapita, Community Leadership Director

Consent Agenda Items

- June 27, 2023 Meeting Minutes
- Financial Statements as of June 30, 2023
- Budget to Actual as of June 30, 2023
- Investment Quarterly Update
- Approval of Grants
- Approval of Scholarship Awards

Committee Updates & Other Information*

10:05 a.m.

(Posted Material, Discussion around video/memo reports)

Marcus

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

- Community Impact
- dEi – not included, report included in agenda
- Finance – not included, report included in agenda
- Governance – not included, report included in agenda
- Investment
- Impact Investment
- Philanthropic Advising/Advancement
- Executive Committee – Actions on Behalf of the Board, including Denison Ministries & Passion City Church Recommendations
- NMCT Update

Trustee & Staff Recognition (Information)

10:10 a.m.

Randy Royster, President & CEO

Governance Committee* (Information, Discussion, Action)

10:20 a.m.

Rebecca Harrington, Governance Committee Chair

- Approval of New Trustees

Audit Presentation* (Information, Discussion Action)

10:30 a.m.

Tom Daulton, Finance Committee Chair

Nick Williams, CFO

CEO Remarks (Information)

10:50 a.m.

Randy Royster, President & CEO

<u>Groundwater Reflections</u> <i>(Discussion)</i> <i>Emily Allen, Community Impact Committee Chair</i>	11:00 a.m.
<u>Break</u>	11:15 p.m.
<u>Board Assessment*</u> <i>(Information, Discussion)</i> <i>Rebecca</i> <i>Anne Sapon, Governance Committee Member</i>	11:25 a.m.
<u>Lunch</u>	12:25 p.m.
<u>Proposed ACF Mission Statement*</u> <i>(Information, Discussion, Action)</i> <i>Randy, ACF Staff Mission Workgroup</i>	1:10 p.m.
<u>Break</u>	1:40 p.m.
<u>Equity in Action: Values Aligned Policy Initiative Update & Case Study*</u> <i>(Information, Discussion)</i> <i>Walter Stern, dEi Committee Chair</i> <i>Marisa Magallanez, Chief Operating Officer</i>	1:50 p.m.
<u>Break</u>	2:55 p.m.
<u>Strategic Plan: 2023 Update*</u> <i>(Information, Discussion, Action)</i> <ul style="list-style-type: none"> • <i>2023 Strategic Plan Progress (Information, Discussion)</i> <ul style="list-style-type: none"> ○ <i>ACF Leadership Team</i> • <i>Updated Organizational Sustainability & Endowment Growth Goal Projections (Information, Discussion)</i> <ul style="list-style-type: none"> ○ <i>Nick</i> • <i>Organizational Sustainability & Endowment Goal Update (Action)</i> <ul style="list-style-type: none"> ○ <i>Marcus Mims, Beverly Bendicksen, Immediate Past Chair, José Viramontes, Chair-Elect</i> 	3:05 p.m.
<u>Community Impact: Strategic Grantmaking Lens</u> <i>(Information, Discussion, Action)</i> <i>Emily</i> <i>Khia Griffis, Community Impact Director</i>	4:10 p.m.
<u>Other Business, Closing Remarks & Adjournment</u> <i>Marcus</i>	4:25 p.m.

Asterisk denotes supplemental information included in posting