



ALBUQUERQUE
COMMUNITY
FOUNDATION
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Board of Trustees Meeting
Tuesday, December 5, 2023
11:15am – 1:45pm
Albuquerque Community Foundation

Call to Order & Welcome & Consent Agenda (Action)

11:15 a.m.

Marcus Mims, Board Chair

- Land Acknowledgement – Celia Yapita, Community Leadership Director

Consent Agenda Items (Action)

- September 26, 2023 Meeting Minutes
- Financial Statements as of September 30, 2023
- Budget to Actual as of September 30, 2023
- Investment Quarterly Update
- Approval of Grants
- 2023 Restated Bylaws & Memo

Committee Updates & Other Information

11:20 a.m.

(Posted Material, discussion & questions around committee reports)

Marcus

*Please review committee reports & other information prior to meeting. Time is allocated for questions from the board on committee activity.

- Community Impact – not included, no activity since last meeting
- dEi – no report, included on agenda
- Finance – no report, included on agenda
- Governance – no report, included on agenda
- Investment
- Impact Investment
- Philanthropic Advising/Advancement
- Risk Management - not included, no activity since last meeting
- Executive Committee – no report, included on agenda
- NMCT Update – no report, included on agenda
- Strategic Plan Dashboards

Executive Session (Information, Discussion)

11: 25 a.m.

Marcus

- 2024 Strategic Plan Addendum
- 2023 – 2024 Team Goals
- 2022-2023 Team Goals Performance & Bonus Pool
- CEO Evaluation & Compensation

Trustee & Staff Recognition (Information)

11:55 a.m.

Randy Royster, President & CEO

Finance Committee (*Information, Discussion, Action*) **12:15 p.m.**
Tom Daulton, Finance Committee Chair & Nick Williams, CFO

- 2022 990 Presentation (*Information*)
- 2024 Budget Presentation (*Action*)

Governance Committee (*Information, Discussion, Action*) **12:35 p.m.**
Rebecca Harrington, Governance Committee Chair

- Trustee Learning Expectation (*Action*)
- Trustee Renewals (*Action*)
 - José Viramontes, 3rd Term
 - Tom Daulton, 2nd Term
 - Emily Allen, 2nd Term
 - Bob Bowman, 2nd Term
 - Abinash Achrekar, 2nd Term
 - Michelle Dearholt, 2nd Term
- 2024 Officer Slate (*Action*)
 - Chair-Elect – Emily Allen
 - Treasurer – Debbie Harms
 - Secretary – Lori Waldon
- Variance Requests (*Action*)
 - Wilhelmina Neat Coe, Peace Foundation '57 for Greater Albuquerque Habitat for Humanity Fund
 - Sussman Miller Education Assistance Fund

2024 Great Grant Giveaway Update (*Information, Discussion*) **12:50 p.m.**
Randy

Values Aligned Policy Initiative (*Information, Discussion Action*) **1:00 p.m.**
Walter Stern, dEi Committee Chair
Marisa Magallanez, Chief Operating Officer

- Anti-Hate Statement (*Action*)
- Donor Advised Fund Agreement (*Action*)
- Delegated Authority in Event of Grant Distribution Declination (*Action*)
- Internal Interim Implementation Protocol (*Information*)
- Sample Message and Communications Timeline (*Information*)

NMCT Update & Trustee Appointment (*Information, Discussion, Action*) **1:20 p.m.**
Marcus, Rebecca, Randy

- ACF/NMCT Leadership Update (*Information, Discussion*)
- Appointment of Trustees to the NMCT Board (*Action*)

Other Business, Closing Remarks & Adjournment **1:40 p.m.**
Marcus