



ALBUQUERQUE
COMMUNITY
FOUNDATION

leadership • trust • legacy

Board of Trustees Meeting

Tuesday, February 13, 2024

11:00am – 1:30pm

Albuquerque Community Foundation

Call to Order & Welcome & Consent Agenda (Action)

11:00 a.m.

José Viramontes, Board Chair

- Land Acknowledgement – Celia Yapita, Community Leadership Director

Consent Agenda Items

- December 5, 2023 Meeting Minutes
- Community Impact Committee Charter
- Approval of Grants

Committee Updates & Other Information*

11:05 a.m.

(Posted Material, Discussion around video/memo reports)

José

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

- Community Impact – no report, included in agenda
- dEi – no report, included in agenda
- Finance – no report, included in agenda
- Governance: Board Assessment Memo
- Investment – no report, included in agenda
- Impact Investment – no report, included in agenda
- Philanthropic Advising/Advancement – no report, included in agenda
- Risk Management – no report, included in agenda
- Executive Committee – no report, included in agenda
- NMCT Update – No Update, on Agenda
- Strategic Plan Updates
- GGG Update

Trustee & Staff Recognition (Information)

11:10 a.m.

Randy Royster, President & CEO

Getting to Know You

11:15 a.m.

Celia

2024 Board & Committee Workplan (Information, Discussion)

11:25 a.m..

Jose, ACF Committee Chairs

Strategic Plan: Endowment Growth Update (Information, Discussion)

12:15 p.m.

Bob Bowman, Advancement Committee Chair

Denise Nava Wyrick, Marketing & Development Director

Governance Committee *(Information, Discussion, Action)*

12:50 p.m.

Anne Sapon, Governance Committee Chair

- Update on Resignation - Tom Antram
- Trustee Appointment (Action)
 - Katie Esquibel
- Variance Requests (Action)
 - A. David Sandoval Endowment Fund for Music Education

NMCT Update *(Information, Discussion)*

1:00 p.m.

José

Executive Session *(Information, Discussion)*

1:10 p.m.

José

Other Business, Closing Remarks & Adjournment

1:25 p.m.

José