



## Board of Trustees Meeting

Tuesday, April 2, 2024

8:00 am – 4:00pm

CNM Workforce Training Center

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

8:00 a.m.

José Viramontes, Board Chair

- Land Acknowledgement – Celia Yapita, Community Leadership & Learning Director

*We are here today on the traditional, unceded homelands of the Tiwa Pueblo Peoples. We are committed to honoring the ongoing stewardship of these Peoples and our neighboring Tribal Nations, while humbly reflecting on how we can learn to be better partners.*

Welcome Remarks – José

Welcome Remarks – Randy Royster, President & CEO

### **Consent Agenda Items** (Action)

- February 13, 2024 Meeting Minutes
- 12.31.23 Financial Statements
- 12.31.23 Investment Report
- Risk Management Charter
- Approval of Grants

### **Committee Updates & Other Information\*** (Information, Discussion)

(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
- Finance – no report, included in consent agenda
- Governance – no report, included in agenda
- Investment
- Impact Investment
- Philanthropic Advising/Advancement – no report, included in agenda
- Risk Management
- Executive Committee
- NMCT Update
- Strategic Plan Objective Updates
- GGG Update

### **Vamos Juntos** (Information)

8:15 a.m.

“Vamos Juntos” Poem Reading – Hakim Bellamy (15 Min, 8:15 – 8:30)

Vamos Juntos – Let’s Go Together Discussion & Activity (30 min, 8:30 – 9:05)

José

### **Strategic Plan: Organizational Sustainability/Endowment Growth Update**

9:05 a.m.

(Information, Discussion, Action)

José

Bob Bowman, Advancement Committee Chair

Tom Daulton, Finance Committee Chair

**Break** 9:40 a.m.

**Values Aligned Policy** (*Information, Discussion, Action*) 9:50 a.m.

*Walter Stern, Executive Committee Special Advisor, dEi Committee Member*  
*Bob Bowman, Advancement Committee Chair*  
*Emily Allen, Community Impact Committee Chair*  
*Marisa Magallanez, COO*

- *Discussion & Engagement (Information, Discussion)*
- *Gift Acceptance Policy (Action)*
- *Grant Distribution Policy (Action)*

**Governance Committee** (*Information, Discussion, Action*) 11:25 a.m.

*Anne Sapon, Governance Committee Chair*

- *Trustee Appointment: Dr. Meriah Heredia Griego (Action)*
  - *Please see Risk Management Committee Memo*
- *Extraordinary Distribution Request: Catholic Charities (Action)*

**Impact Funds** (*Information, Discussion, Action*) 11:55 a.m.

*Khia Griffis, Community Impact Director*

**Lunch** 12:05 p.m.

**Learning from our Peers: Community Foundation for Greater Buffalo (CFGB)** 12:50 p.m.

*Community Foundation of Greater Buffalo*  
*(Information, Discussion)*

- *Public Policy & Advocacy Learnings (60 min, 12:50-1:50)*
  - *Cara Matteliano, Senior Director of Policy & Strategy, CFGB & Celia Yapita, ACF*
- *Impact Catalyzes Assets (60 min, 1:50 - 2:50)*
  - *Betsy Constantine, CEO & President, CFGB, Emily Allen, ACF Community Impact Committee Chair, Bob Bowman, ACF Advancement Committee Chair*
- *Break (5 min, 2:50-2:55)*
- *Preparing for Succession: Betsy Constantine, Steve Finch, Board Vice-Chair, Marsha KoelmeI, CPCC, Co-President, Catapult Executive Consulting. (60 min - 2:55 - 3:55)*

**Other Business, Closing Remarks & Adjournment** 3:55 p.m.

*José*