



Board of Trustees Meeting

Tuesday, June 11, 2024

11:00 am – 1:30 pm

Dekker Perich Sabatini

Call to Order & Welcome & Consent Agenda (Action)

11:00 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.

Consent Agenda Items (Action)

- April 2, 2024 Meeting Minutes.
- 3.31.24 Financial Statements
- 3.31.24 Investment Report
- Investment Policy
- Ratification 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
- Investment - no report, included in consent agenda
- Impact Investment
- Philanthropic Advising/Advancement
- Risk Management
- Executive Committee
- NMCT Update – no report, included in agenda
- Staff Updates
 - Strategic Plan Objective Update
 - GGG Update
 - Customer Service/Donor Engagement Plan Update

Trustee & Staff Recognition (Information)

11:10 a.m.

Randy Royster, President & CEO

Get to Know Each Other

11:15 a.m.

Celia

NMCT Update (Information, Discussion)

11:25 a.m.

Brian Colon, Chair, NMCT Board of Trustees

Community Leadership – Impact Investment Direction (Information, Discussion)

11:35 a.m.

Abinash Achrekar, Impact Investment Committee Chair

Nick Williams, CFO and Celia Yapita, Community Leadership Director

Strategic Plan Deep Dive: Community Impact *(Information, Discussion)*

11:45 a.m.

Emily Allen, Community Impact Chair

Khia Griffis, Community Impact Director

Nick

Letisha Spencer, Grants Senior Associate, Dominic Garcia, Scholarship Senior Associate

Executive Session *(Information, Discussion)*

12:35 p.m.

José Viramontes, Board Chair

Other Business, Closing Remarks & Adjournment

1:25 p.m.

José