



Board of Trustees Meeting

Tuesday, August 6, 2024

10:00 am – 4:00pm

Fusion

Optional Happy Hour: 4:00 – 5:30

Call to Order & Welcome & Consent Agenda (Action)

10:00 a.m.

José Viramontes, Board Chair

- Land Acknowledgement – Danielle Griego, dEi Senior Associate

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)

- June 11, 2024 Meeting Minutes
- Ratification of Grants

Committee Updates & Other Information* (Information, Discussion)

10:05 a.m.

José Viramontes, Board Chair

- Community Impact
- dEi – no report, included in agenda
- Finance – no report, included in agenda
- Governance - no report, included in agenda
- Investment
- Impact Investment - no report, no committee activity during this period
- Philanthropic Advising/Advancement – no report, included in agenda
- Risk Management
- Executive Committee – No report, no action taken on behalf of the board
- NMCT Update – no report, no board activity during this period
- Staff Updates:
 - Strategic Plan Objective Update – Update will be provided in Q3 meeting
 - GGG Update – no report, included in agenda
 - Customer Service/Donor Engagement Plan Update

Governance - (Information, Discussion, Action)

10:10 a.m.

Anne Sapon, Governance Committee Chair

- Variance Request: “Lee Blaugrund Endowment Fund”
- Discussion of Trustee Recruitment Process (Information, Discussion)

Audit (Information, Discussion, Action)

10:35 a.m.

Nick Williams, CFO

Sheila Herrera, Partner, Moss Adams

Ernesto Ramirez, Manager, Moss Adams

- 2023 Audit Presentation 10:35 – 11:00
- Executive Session – 11:00 – 11:15

Break

11:15 a.m.

Roles & Responsibilities *(Information, Discussion)*

11:25 a.m.

José Viramontes, Board Chair

Bob Bowman, Advancement Committee Chair

Marisa Magallanez, Acting President & CEO/COO

Nick Williams, CFO

Denise Nava Wyrick, Marketing & Development Director

- *Roles & Responsibilities Discussion*
- *Advancement Committee: Great Grant Giveaway Trustee Engagement & Board Decision Making Process*

Lunch & Learn: Learning with Transgender Resource Center of New Mexico

1:00 p.m.

(Information, Discussion)

Becky Teague, dEi Committee Chair

Adrien Lawyer, Transgender Resource Center of New Mexico

Training from 1:30 -3:00

Break

3:00 p.m.

Executive Session

3:10 p.m.

José Viramontes, Board Chair

Other Business, Closing Remarks & Adjournment

3:55 p.m.

José Viramontes, Board Chair