



ALBUQUERQUE  
COMMUNITY  
FOUNDATION  
*trust • equity • integrity • accountability*

**Board of Trustees Meeting**  
Tuesday, October 1, 2024  
11:00 am – 1:30 pm  
Albuquerque Community Foundation

**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)

- August 6, 2024 Meeting Minutes
- Ratification of Grants
- Ratification of Scholarships
- 6.30.24 Financial Statements
- 6.30.24 Investment Report

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

José Viramontes, Board Chair

- Community Impact – no report, no committee activity
- 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 – no report, no committee activity
- Executive Committee – No report, no action taken on behalf of the board
- NMCT Update – No report, included in agenda
- Staff Updates:
  - Strategic Plan Update
  - Donor Engagement Plan Update
  - Audit Memos (2)

**Trustee & Staff Recognition** - (Information)

11:05 a.m.

Randy Royster, President & CEO

**Annual Business Meeting Reimagining Update** (Information, Discussion)

11:10 a.m.

Bob Bowman, GGG Subcommittee Chair & Advancement Committee Chair

Denise Nava Wyrick, Marketing & Development Director

**NMCT Update** (Information, Discussion)

11:15 a.m.

Brian Colon, Chair, NMCT Board of Trustees

**Governance Committee** (*Information, Discussion, Action*)  
*Anne Sapon, Governance Committee Chair*

**11:20 a.m.**

- *Appointment of New Trustees*
  - *Harold Lavendar*
  - *Alex Flores*

**Fireside Chat: ACF Giving Circles** (*Information, Discussion*)  
*Future Fund, Social Giving Club, PRIDE Circle*

**11:35 a.m.**

**Strategic Plan Deep Dive: Community Leadership** (*Information, Discussion*)  
*Celia Yapita, Community Leadership & Learning Director*  
*Liana Schmader, Intermediary Projects Manager, Danielle Griego, dEi Senior Associate*

**12:05 p.m.**

**Executive Session**  
*José Viramontes, Board Chair*

**12:55 p.m.**

**Other Business, Closing Remarks & Adjournment**  
*José Viramontes, Board Chair*

**1:25 p.m.**