



Board of Trustees Meeting
Tuesday, December 10, 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)

- *October 1, 2024 Meeting Minutes*
- *Ratification of Grants*
- *9.30.24 Financial Statements*
- *9.30.24 Investment Report*
- *Orchestral Music Program Grant Approval*

Committee Updates & Other Information* (Information, Discussion)

José Viramontes, Board Chair

- *Community Impact*
- *dEi*
- *Finance – no report, included in agenda*
- *Governance – no report, included in agenda*
- *Investment*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*
- *Executive Committee – No Report, Action taken on behalf of the Board will be shared in Executive Session*
- *NMCT Update – No report, included in agenda*
- *Staff Updates:*
 - *Donor Engagement Plan Update*
 - *Audit Memo*

Trustee & Staff Recognition - (Information)

11:05 a.m.

Randy Royster, President & CEO

NMCT Update (Information, Discussion, Action)

11:10 a.m.

Brian Colon, Chair, NMCT Board of Trustees

Governance Committee (Information, Discussion, Action)

11:20 a.m.

Anne Sapon, Governance Committee Chair

- *Trustee Renewals .*
 - Becky Teague, 2nd Term*
 - Lori Waldon, 2nd Term*
 - Debbie Harms, 3rd Term*
- *2025 Officer Slate .*
 - *Chair- Elect: Debbie Harms*
 - *Secretary: Lori Waldon*
 - *Treasurer: Michelle Dearholt*
- *Appointment of New Trustees*

- Daniel Trujillo
- Junior League of Albuquerque Representative Ashlee Wright.
- Variance Requests
 - Galles Chevrolet Friends of Youth Fund (Action)
 - SMEAF (Information)

Finance Committee (Information, Discussion, Action)

11:40 a.m.

Tom Daulton, Finance Committee Chair

Nick Williams, CFO

- 2025 Budget
- 2023 990s (information only)

Executive Session

12:00 p.m.

José Viramontes, Board Chair

Other Business, Closing Remarks & Adjournment

1:25 p.m.

José Viramontes, Board Chair