



Board of Trustees Meeting

February 18, 2025

12:00 p.m. – 5:00 p.m.

Nusenda Credit Union, Building B, La Luz Conference Room

Lunch will be provided beginning at 11:45

Call to Order & Welcome

12:00 p.m.

- *Land Acknowledgement – Khia Griffis, Community Impact & Leadership Sr. 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.

Trustee & Staff Recognition (Information).

12:05 p.m.

Randy Royster, President & CEO

Who is in the Room (Activity)

12:10 p.m.

Emily

The Business of the Board

Consent Agenda Items (Action)

12:30 p.m.

Emily

- *December 10, 2024 Meeting Minutes*
- *Ratification of Grants*

Committee Engagement & Momentum (Information, Discussion)

12:35 p.m.

Emily

- *Community Impact*
- *dEi*
- *Finance & Audit*
- *Governance*
- *Investment*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*
- *Executive Committee*
- *NMCT Update*
- *Staff Updates:*
 - *Executive Report*

National Standards (Action)

12:45 p.m.

Nick Williams, CFO

Governance Committee (Information, Discussion)

12:50 p.m.

Anne Sapon, Governance Committee Chair

- *Roles, Responsibilities & Engagement – New Program Roll Out*

2025: Board of Trustees Areas of Focus (Information, Discussion)

1:00 p.m.

Emily

Development & Endowment Growth

Development & Endowment Growth Update *(Information, Discussion)*
Bob Bowman, Advancement Committee Chair
Denise Nava Wyrick, Marketing & Development Senior Director

1:20 p.m.

Annual Business Meeting Update *(Information, Discussion)*
Bob Bowman, Advancement Committee Chair
Denise Nava Wyrick, Marketing & Development Senior Director
Marisa Magallanez, COO

1:30 p.m.

Break

1:50 p.m.

Organizational Sustainability, Efficiency & Infrastructure

Organizational Sustainability Update *(Information, Discussion)*
Nick Williams, CFO

1:55 p.m.

NMCT Update *(Information, Discussion)*
Brian Colon, NMCT Board Chair

2:05 p.m.

Community Engagement *(Information, Discussion)*
Emily

2:25 p.m.

Break

2:45 p.m.

Executive Session
Emily

2:55 p.m.

Other Business, Closing Remarks & Adjournment
Emily

4:55 p.m.