



Board of Trustees Meeting

April 29, 2025
11:30 a.m. – 2:00 p.m.
Dekker

Lunch will be provided beginning at 11:15

Call to Order & Welcome

11:30 a.m.

Emily Allen, Board Chair

- *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.

The Business of the Board

Consent Agenda Items (Action)

11:35 a.m.

Emily

- *February 18, 2025 Meeting Minutes*
- *Ratification of Grants*
- *Approval of Impact Funds Allocation*
- *12/31/2024 Financial Statements*

Committee Engagement & Momentum (Information, Discussion)

11:40 a.m.

Emily

- *Community Impact*
- *dEi*
- *Finance & Audit*
- *Governance*
- *Investment*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*
- *Executive Committee – No memo at this time.*
- *NMCT Update*
- *Staff Updates:*
 - *Executive Report*
 - *Audit Update*

Governance Committee (Information, Discussion, Action)

11:55 a.m.

Anne Sapon, Governance Committee Chair

- *Variance Requests*
 - *New Mexico Heart Institute Foundation*
 - *National Hispanic Cultural Center Foundation*

Executive Session

12:00 p.m.

Emily

Other Business, Closing Remarks & Adjournment

1:55 p.m.

Emily