



Board of Trustees Meeting

June 24, 2025
11:30 a.m. – 2:00 p.m.
Dekker

Lunch will be provided beginning at 11:15

Call to Order & Welcome

Emily Allen, Board Chair

11:30 a.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.

The Business of the Board

Consent Agenda Items (Action)

Emily

- April 29, 2025 Meeting Minutes
- Ratification of Grants
- 3/31/2025 Financial Statements

11:35 a.m.

Committee Engagement & Momentum (Information, Discussion)

Emily

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

11:40 a.m.

Donor Relations Update (Information, Discussion)

Randy Royster, President & CEO.

11:45 a.m.

2024 Audit (Information, Discussion, Action)

Tom Daulton, Finance Committee Chair

12:05 p.m.

- Moss Adams Audit Presentation (15 Minutes)
- Executive Session (15 minutes)

Executive Session

Emily

12:35 p.m.

Other Business, Closing Remarks & Adjournment

Emily

1:55 p.m.