



Board of Trustees Meeting

August 13, 2025
11:30 a.m. – 1:30 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

- June 24, 2025 Meeting Minutes
- Ratification of Grants

11:35 a.m.

Committee Engagement & Momentum (Information, Discussion)

Emily

- Community Impact - no report, meeting on 9/23/25
- dEi
- Finance & Audit – no report, meeting on 9/8/25
- Governance - no report, on agenda
- Investment – no report, meeting on 8/25/25
- Impact Investment – no report, meeting on 8/21/25
- Philanthropic Advising/Advancement - no report at this time
- Risk Management
- Executive Committee - no report at this time
- NMCT Update
- Staff Updates:
 - Executive Report

11:40 a.m.

Donor Relations Update(Information, Discussion)

Randy Royster

11: 45 a.m.

Governance Committee (Information, Discussion, Action)

Anne Sapon, Governance Committee Chair

- Variance Request – Kevin & Lian Yearout Family Endowment Fund
- Trustee Renewals
 - Paul Mondragon, 2nd Term
- New Trustee Appointments :
 - Lisa McCulloch
 - Former Mayor Richard Berry

12:15 p.m.

Transition Team Update (Information, Discussion)

Marisa

12:30 p.m.

Executive Session

Emily

12:45 p.m.

Other Business, Closing Remarks & Adjournment

Emily

1:25 p.m.