



## Board of Trustees Meeting

October 8, 2025  
9:00 a.m. - 1:00 p.m.  
Nusenda Training Center

Breakfast will be provided beginning at 8:30

### **Call to Order & Welcome**

9:00 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)

9:05 a.m.

*Emily*

- *August 13, 2025 Meeting Minutes*
- *Ratification of Grants*
- *June 30, 2025 Financial Statements*
- *Ratification of Scholarship Awards*

#### **Committee Engagement & Momentum** (Information, Discussion)

9:10 a.m.

*Emily*

- *Community Impact*
- *dEi*
- *Finance & Audit*
- *Governance – no written report, on agenda*
- *Investment*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*
- *Executive Committee*
- *NMCT Update - No written report, on agenda*
- *Staff Updates:*
  - *Executive Report*

#### **2025: Activity Update & Discussion** (Information, Discussion)

9:15 a.m.

*ACF Leadership Team*

#### **NMCT Assessment - Look Ahead** (Information, Discussion)

9:45 a.m.

*Brian Colón, NMCT Board of Trustees Chair*

#### **Governance Committee** (Information, Discussion, Action)

10:05 a.m.

*Anne Sapon, Governance Committee Chair*

- *Extraordinary Distribution Request: Centro Savila (Information, Discussion, Action)*
- *Board Assessment (Information, Discussion)*

#### **2026 Visioning: Activity Update & Discussion** (Information, Discussion)

10:50 a.m.

*Emily & Marisa*

**Transition Team Update** (*Information, Discussion*)  
*Marisa*

**11:20 a.m.**

**Trustee Engagement – Round Robin** (*Discussion*)  
*Emily*

**11:35 a.m.**

**Break**

**11:45 a.m.**

**Executive Session**  
*Emily*

**11:55 a.m.**

**Other Business, Closing Remarks & Adjournment**  
*Emily*

**12:55 p.m.**