



Board of Trustees Meeting

February 27, 2026

9:00 am – 1:00 pm

New Mexico Community Capital

Breakfast will be served at 8:30

Call to Order & Welcome

Debbie Harms, Board Chair

9:00 a.m.

- *Land Acknowledgement – Khia Griffis, Vice President of Community Impact & Leadership*

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)

Debbie

- *December 9, 2025 Meeting Minutes*
- *Ratification of Grants*
- *ACF Code of Conduct Policy*
- *Security Awareness Training and Testing Policy*
- *Risk Management Committee Charter*
- *Certificate of Corporate Resolution*

9:10 a.m.

Committee Engagement & Momentum (Information, Discussion)

Debbie

- *Community Impact & DEI*
- *Finance & Audit - No report at this time.*
- *Governance - No report, on agenda*
- *Investment - No report at this time.*
- *Impact Investment*
- *Philanthropic Advising/Advancement*
- *Risk Management*
- *Executive Committee - No report at this time.*
- *NMCT Update – No report, on agenda*
- *Staff Updates:*
 - *Executive Report*
 - *Transition Team Update*

Governance Committee (Information, Discussion, Action)

Bob Bowman, Governance Committee Chair

9:15 a.m.

- *Important Governance Processes (Information, Discussion)*
 - *Trustee Expectation*
 - *Trustee Renewals*
 - *Recruitment Areas of Focus*
- *Emeritus Trustee (Action)*
 - *Beverly Bendicksen*
 - *Pam Hurd-Knief*
 - *Walter Stern*

NMCT Update (*Information, Discussion, Action*)
Brian Colón, NMCT Board Chair

9:35 a.m.

Community Leadership: The Buffalo Story
Clotilde Perez-Bode Dedecker
A break will occur during this section

9:55 a.m.

Strategic Planning Considerations
Group Discussion & Working Lunch

12:00 p.m.

Closing & Next Steps
Marisa Magallanez, President & CEO

12:50 p.m.

Other Business, Closing Remarks & Adjournment
Debbie

12:55 p.m.