



ALBUQUERQUE
COMMUNITY
FOUNDATION

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MEMO

To: Board of Trustees
From: Nick Williams, Risk Management Committee Staff Liaison
Date: February 20, 2026
Re: Risk Management Committee Update

At the February 18th meeting, the Committee reviewed the Committee's Charter. The Committee voted to propose a change to the charter which expands the Committee's existing to also cover the New Mexico Community Trust ("NMCT").

The Committee then reviewed a proposed new policy, "Security Awareness Training and Testing Policy", and voted to propose that the Board adopt this policy.

The Committee then reviewed the Foundation's and NMCT's Code of Conduct Policies. The Committee voted to propose a small change to each policy. This change expands the Code of Conduct to cover relationships with Trustees of both the Foundation and NMCT. Exhibit A was also updated to reflect the current list of Trustees for both organizations.

Lastly, the Committee reviewed a proposed new Certificate of Corporate Resolution for 2026. This new resolution would remove the Chief Operating Officer as an approved signer for the Foundation and would add the Vice President of Operations and Communications as an approved signer. These changes are to reflect the updated organizational hierarchy of the Foundation.