



**Board of Trustees Meeting**  
April 21, 2026  
11:30 am – 1:30 pm  
Albuquerque Community Foundation

Lunch will be served at 11:00

**Call to Order & Welcome**

*Debbie Harms, Board Chair*

**11:30 a.m.**

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

*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)

**11:35 a.m.**

*Debbie*

- *February 27, 2026 Meeting Minutes*
- *Ratification of Grants*
- *12.31.25 Financial Statements*
- *12.31.25 Investment Report*
- *Finance Committee Charter*
- *Certificate of Corporate Resolution – ACF Holdings*
- *Certificate of Corporate Resolution – Historic Champion Grocery Building*

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

**11:40 a.m.**

*Debbie*

- *Community Impact & DEI Committee - No report, on agenda*
- *Finance & Audit*
- *Governance - No report, on agenda*
- *Investment – No report at this time*
- *Impact Investment – No report at this time*
- *Philanthropic Advising/Advancement*
- *Risk Management – No report at this time*
- *Executive Committee - No report at this time.*
- *NMCT Update – No report, on agenda*
- *Staff Updates:*
  - *Executive Report*
  - *Transition Report*
  - *2026 Goals Progress Report*

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

**11:45 a.m.**

*Bob Bowman, Governance Committee Chair*

- *Variance Requests:*
  - *Levy Family Endowment Fund*
  - *Jane and Doug Swift Fund for Art and Education Endowment Fund*
- *Recruitment Update*

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

12:00 p.m.

**Community Impact & Leadership**

**2026 Impact Funds** *(Information, Discussion, Action)*  
*Khia Griffis, Vice President of Impact & Leadership*

12:15 p.m.

**Nonprofit Capacity: Access to Capital** *(Information, Discussion)*

12:35 p.m.

**Executive Session**  
*Debbie*

1:05 p.m.

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

1:25 p.m.