



Board of Trustees Meeting

June 24, 2026
11:30 am – 1:30 pm
Nusenda Training Center

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)

Debbie

11:35 a.m.

- April 21, 2026 Meeting Minutes
- Ratification of Grants
- 3.31.26 Financial Statements
- 3.31.26 Investment Report
- Impact Investment Policy Revisions
- EPIC – Corporate Resolution

Committee Engagement & Momentum (Information, Discussion)

Debbie

11:40 a.m.

- Community Impact & DEI Committee
- Finance & Audit - No report, on agenda
- Governance - No report, on agenda
- Investment - No report, in consent agenda
- Impact Investment
- Philanthropic Advising/Advancement
- Risk Management
- Executive Committee - Memo included regarding action taken on behalf of the Board
- NMCT Update
- Staff Updates:
 - Executive Report
 - Transition Report
 - 2026 Goals Progress Report
 - Staffing Memo
 - Strategic Plan Memo

Governance Committee (Information, Discussion, Action)

Bob Bowman, Governance Committee Chair

11:45 a.m.

- Trustee Renewal – Sanjay Engineer, 3rd Term
- Appointment of New Trustees
 - Rachel Rodriguez
 - Anne Haines
- Appointment Emeritus Trustees
 - Bill Lang
 - Ron Rivera

- *Nonprofit Extraordinary Distribution Request – National Institute of Flamenco*

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

12:00 p.m.

ACF Strategic Plan Update *(Information, Discussion)*
Marisa Magallanez, President & CEO

12:15 p.m.

2025 Audit *(Information, Discussion, Action)*
Jason Galloway, Finance Committee Chair
Nick Williams, CFAO
Baker Tilley

12:35 p.m.

- *Baker Tilley Audit Presentation (15 Minutes)*
- *Executive Session (15 minutes)*

Executive Session

Debbie

1:05 p.m.

**Materials for the Executive Session will be distributed separately from the board posting.*

Other Business, Closing Remarks & Adjournment
Debbie

1:25 p.m.