



Board of Trustees Meeting
August 18, 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)

Debbie

- June 24, 2026 Meeting Minutes
- Ratification of Grants
- Advancement Committee Charter

11:40 a.m.

Committee Engagement & Momentum (Information, Discussion)

Debbie

- Committee Call to Action: What's the most important thing the Board should know, think about, or prepare for?
 - Community Impact & DEI Committee – No written report, on agenda
 - Finance & Audit- No written report, no committee activity at this time.
 - Governance - No written report, on agenda
 - Investment- No written report, no committee activity at this time.
 - Impact Investment- No written report, no committee activity at this time.
 - Philanthropic Advising/Advancement*
 - Risk Management - No written report, no committee activity at this time.
 - Executive Committee - No report, no action taken on behalf of the board.
 - Staff Updates:
 - Executive Report
 - 2026 Mid-Year KPI Report
 - CEO Update

11:45 a.m.

**Written Report Included in Board Posting*

Governance Committee (Information, Discussion)

Bob Bowman, Governance Committee Chair

11:50 a.m.

- Upcoming Trustee Renewals
 - Brian Colón - 2nd Term
 - Jason Galloway – 2nd Term

NMCT Update *(Information, Discussion, Action)*
Brian Colón, NMCT Board Chair
(written memo included in posting)

12:00 p.m.

- ACF/NMCT Updated MOU *(Information, Action)*

Community Impact & Leadership: Public Policy Update *(Information, Discussion)*
Paul Mondragon, Community Impact & Leadership Committee Chair

12:10 p.m.

2026 Mid-Year Progress Report *(Information, Discussion)*
Marisa Magallanez, President & CEO

12:20 p.m.

ACF Strategic Plan Update *(Information, Discussion)*
Public Equity Group & Board Steering Committee

12:35 p.m.

Executive Session
Debbie

1:15 p.m.

Other Business, Closing Remarks & Adjournment
Debbie

1:25 p.m.