



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
December 8, 2022 at 1:30 pm
National Hispanic Cultural Center
Salon Ortega**

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
Approval of Agenda.....NHCC BOD President, Matt Martinez
Approval of August 25, 2022, Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

Presentation and Approval of Visual Arts
Acquisitions.....NHCC Visual Arts Program Manager, Jadira Gurule
Presentation and Approval of Lease Renewal
Between NHCC and Clear Channel Outdoor.....NHCC Deputy Director, Alberto Cuessy
Update of General Operating Agreement
Between NHCC and NHCC Foundation.....NHCC BOD Vice President, Bill Miera

III. Reports

NHCC Report..... NHCC Artistic Director, Noel Merriam and
NHCC Deputy Director, Alberto Cuessy
President's Report.....NHCC BOD President, Matt Martinez

IV. Executive (Closed) Session

The Committee may close the meeting to the public and enter closed session to discuss the matter of the lease agreement between NHCC and NHCC Foundation with possible action, pursuant to NMSA 1978, Section 10-15-1(H)(8). Such discussions shall pertain to the purchase, acquisition, or disposal of real property by the Board.

V. Public Comments



VI. Adjournment