



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
March 9, 2023 at 1:30 pm
National Hispanic Cultural Center
Salon Ortega**

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
Moment of Silence for J. Paul Taylor.....NHCC BOD President, Matt Martinez
Approval of Agenda.....NHCC BOD President, Matt Martinez
Approval of December 8, 2022, Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

Discussion and Approval of
Annual Open Meetings Act Resolution.....Assistant Attorney General, Gabriel Gabaldon

Appointment of Holly Barnet-Sanchez
to NHCC Foundation Board of Trustees.....NHCC BOD President, Matt Martinez

Governmental Affairs Update.....BOD Vice President, Bill Miera

III. Reports

DCA Cabinet Secretary's Report.....DCA Cabinet Secretary, Debra Garcia y Griego
NHCC Report.....NHCC Co-Interim Executive Directors
Noel Merriam and Alberto Cuessy

IV. Public Comments

V. Vice President Report.....BOD Vice President, Bill Miera

VI. Operating Agreement Report.....BOD Vice President, Bill Miera



VII. Executive (Closed) Session.....BOD President, Matt Martinez
Pursuant to NMSA 1978, Section 10-15-1(H)(7) & (8), the Board may close the meeting to the public and enter closed session to discuss the lease agreement between the NHCC and NHCC Foundation as well as potential litigation for breach of contract subject to attorney client privilege.

VIII. Approval of General Operating Agreement.....NHCC BOD President, Matt Martinez
Between the NHCC and NHCC Foundation

IX. President’s Report.....NHCC BOD President, Matt Martinez

X. Adjournment