



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
September 21st, 2023 at 1:30pm
National Hispanic Cultural Center
Salon Ortega**

I. Administrative Actions

Call to Order and Roll Call NHCC BOD President, Mo Chavez
Approval of Agenda NHCC BOD President, Mo Chavez
Approval of July 25th, 2023 Board Meeting Minutes NHCC BOD President, Mo Chavez

II. Public Comments

III. Introductions

a. Justin Favela Artist in Residence at the NHCC

IV. New Business

Approval of Art Acquisitions Artistic Director, Noël Bella Merriam

V. Reports

DCA Cabinet Secretary's Report DCA Cabinet Secretary, Debra Garcia y Griego
NHCC Executive Report Acting Executive Director, Zack Quintero
NHCC Artistic Director Report Artistic Director, Noël Bella Merriam
NHCC Foundation Report President & CEO, John Martinez
BOD President's Report President, Mo Chavez

VI. Executive Session

Referral of Names for Executive Director of the NHCC NHCC BOD President, Mo Chavez
Pursuant to NMSA 1978, Section 10-15-1(H)(2), the Board may close the meeting to the public and enter closed session to discuss the limited personnel matters related to the NHCC Executive Director position.

VII. Adjournment