



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA**

**November 30th, 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 September 21st, 2023 Board Meeting Minutes.....NHCC BOD President, Mo Chavez

II. Public Comments

III. Introductions

- a. Lucille Vigil-President of the Hispanic Genealogy Research Center
- b. Reyes Padilla-Artist for Acequia Project Rebuild
- c. Phil Baca-Finance Manager

IV. New Business

Approval of Art Acquisitions.....Visual Arts Program Manager, Jadira Gurule/Noel Merriam
Announcement of upcoming NHCC State Visits.....Executive Director Zack Quintero

V. Reports

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

VI. Executive Session

NHCC Real Estate.....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 real estate matters related to the center.

VII. Adjournment