



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
February 22nd, 2024 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 December 2023 Board Meeting Minutes.....NHCC BOD President, Mo Chavez

II. Public Comments

III. Introductions

- a. Jesus Sylveria-HLA Manager
- b. Phil Baca-Deputy Director
- c. Elena Baca-Education Manager
- d. Crystal Archuleta-Custodial Manager
- e. VA Team

IV. New Business

Approval of Art Acquisitions Visual Arts Program Manager, Jadira Gurule/Noel Merriam
Proposed NHCC Meeting Calendar Executive Director Zack Quintero
Request Approval of a Lease of Office Space to the Office of the Governor of New Mexico
Director of DCA Real Estate Matthew O'Reilly..

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

Discussion for the Purchase of Real Property..... Director of DCA Real Estate Matthew O'Reilly



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.

NHCC Executive Director Annual Review..... 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