NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
August 8th, 2024, at 12:30pm
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 June 2024 Meeting Minutes ..................................... NHCC BOD President, Mo Chavez

II. Public Comment

III. Introductions
   a. New Foundation Member Recognition .................................. NHCC, Zack Quintero

IV. New Business
   a. Board Attorney .................................................................... NM-DOJ, Leslie Padilla
   b. Construction Update ............................................................ NHCC, Phil Baca
   c. Art Acquisitions .................................................................. NHCC, Jadira Gurule

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 .......................................................... NHCC Foundation, Melissa Armijo
BOD President’s Report ............................................................... President, Mo Chavez

VI. Board Member Announcements (Communications)

VII. Adjournment

Notice: To sign up for public comment please email or call Prescilla Gum.
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, or for a summary or other type of accessible format of public documents, please also email or call Prescilla Gum 505-383-4717.