



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
June 25, 2026, at 12:30pm
National Hispanic Cultural Center
Salon Ortega**

I. Administrative Actions

- a. Call to Order and Roll Call.....NHCC BOD President, Vaadra Chavez
- b. Approval of Agenda.....NHCC BOD President, Vaadra Chavez
- c. Approval of last meeting minutes.....NHCC BOD President, Vaadra Chavez

II. Public Comment

III. New Business

- a. Visual Arts Collections Committee...NHCC, VA Manager Jadira Gurule
- b. Elections for State Board Officers.....NHCC BOD President Vaadra Chavez

IV. Executive Reports

- a. Executive Director Report.....NHCC, Executive Director Zack Quintero
- b. Cabinet Secretary Report.....DCA, Cabinet Secretary Debra Garcia y Griego

V. Closed Session

- a. Discussion and possible action regarding ad hoc subcommittee objectives, grant and fiscal responsibilities held by Foundation regarding NEH, and next steps with NHCC Foundation with assigned counsel.

The board may enter closed session for items on the agenda that fall under NMSA 1978 Sec. 10-15-1(H)(7) for discussion related to matters of attorney-client privilege pertaining to threatened or pending litigation.

- b. Annual Evaluation of NHCC Director.....NHCC BOD President Vaadra 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.

VI. Adjournment

Notice: To sign up for public comment please email Zack Quintero at Zack.Quintero@dca.nm.gov

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 call (505) 246-2261.**