



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
August 27, 2026, at 10:00am
National Hispanic Cultural Center
Salon Ortega**

- I. Administrative Actions 10:00-10:15**
 - a. Call to Order and Roll Call.....NHCC BOD President, Vaadra Chavez
 - b. Approval of Agenda.....NHCC BOD President, Vaadra Chavez
 - c. Approval of June 25, 2026, Meeting Minutes.....NHCC BOD President, Vaadra Chavez
- II. Public Comment 10:15-10:25**
- III. New Business 10:25-10:55**
 - a. History and Literary Arts Acquisitions.....NHCC, HLA Manager Robin Sanchez
 - b. NHCC Operating Agreement-discuss status and next steps.....NHCC BOD President, Vaadra Chavez
- IV. Executive Reports 10:55-11:10**
 - a. NHCC Executive Report.....DCA, Deputy Cabinet Secretary Michelle Roberts
 - b. NHCC Construction UpdateNHCC, Deputy Director Phil Baca
- V. Closed Session 11:10-11:40**
 - a. NHCC Real Estate
 - *Pursuant to NMSA 1978, Section 10-15-1(H)(8), real property. The Board may close the meeting to the public and enter a closed session for discussion of the purchase, acquisition or disposal of real property or water rights by the public body.*
- VI. Adjournment 11:40**

Notice: To sign up for public comments please email or call Philip Baca.

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 Philip Baca 505-895-0093, philip.baca@dca.nm.gov.**