

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

**December 13, 2018 at 1:30 pm  
National Hispanic Cultural Center  
History and Literary Arts Building, Salon Ortega  
1701 4<sup>th</sup> Street, SW, Albuquerque, NM 87102**

**I. Administrative Actions**

Call to Order and Roll Call.....Christopher Saucedo  
Approval of Agenda.....Christopher Saucedo  
Approval of September Board Meeting Minutes.....Christopher Saucedo

**II. Business Items**

**New Business**

- Presentation & Approval of Visual Arts Acquisitions.....Tey Marianna Nunn
- Presentation & Approval of History and Literary Arts Acquisitions.....Valerie Martinez
- Presentation & Approval of Volunteer Appreciation Resolution.....Annette Luján
- Review & Approve Donor Agreement for History and Literary Arts  
Corridor and Fountain Courtyard.....Rebecca Avitia
- Update on Strategic Plan Progress .....Rebecca Avitia

**Old Business**

- Review & Approve Pop Fizz Lease and Liquor License Lease.....Alberto Cuessy
- Review & Approve Revisions to Safety Procedures.....Alberto Cuessy

**III. Reports**

Board President's Report.....Christopher Saucedo  
DCA Cabinet Secretary's Report.....Veronica Gonzales  
Board Secretary's Report.....Brookes McIntyre  
Board Finance Committee Report.....Paul Maestas  
NHCC Executive Director's Report.....Rebecca Avitia

- Introduction of New NHCC Staff

NHCC Deputy Director's Report .....Alberto Cuessy

- Attendance & Revenue Report
- Capital Projects Update, incl. Play Everywhere Project
- Update on Campus Master Plan

NHCC Foundation Report.....Roberta Ricci

**IV. Adjournment**