

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

**April 25, 2019 at 1:30 pm
National Hispanic Cultural Center
History and Literary Arts Building, Salon Ortega
1701 4th Street, SW, Albuquerque, NM 87102**

I. Administrative Actions

Call to Order and Roll Call.....Christopher Saucedo
Approval of Agenda.....Christopher Saucedo
Approval of February Meeting MinutesChristopher Saucedo

II. Business Items

New Business

- Presentation & Approval of Visual Arts Acquisitions.....Tey Marianna Nunn
- Presentation & Approval of History and Literary Arts AcquisitionsValerie Martinez
- Appoint Members for Executive Director SearchChris Saucedo

Old Business

- Review and Approve Dance Expose Lease.....Nicole Larranaga

Old Business

III. Reports

Board President's Report.....Christopher Saucedo
DCA Cabinet Secretary's Report.....Debra Garcia y Griego
Board Secretary's Report.....Brookes McIntyre

- Reminder of 2019 Financial Disclosure

NHCC Executive Director's Report.....Alberto Cuessy
NHCC Deputy Director's ReportNicole Larrañaga

- Attendance & Revenue Report

NHCC Foundation Report.....Roberta Ricci

IV. Adjournment