



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

**May 6, 2021 at 1:30 pm
National Hispanic Cultural Center
Online Zoom Meeting**

Please click the link below to join the meeting:

<https://nmculture-org.zoom.us/j/95262758514?pwd=WE1IOU9LeGtiTk1tenljlL3dyOFpUQT09>

Passcode: 180740

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
Approval of Agenda.....NHCC BOD President, Matt Martinez
Approval of March 25, 2021 Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

New Business

- Presentation and Approval of Torreon Admission Fees.....NHCC Interim Executive Director, Nick Schiavo
- Executive Director Search Committee Appointments.....NHCC BOD President, Matt Martinez

III. Reports

DCA Cabinet Secretary’s Report.....Cabinet Secretary, Debra Garcia y Griego

* If you are an individual with a disability who needs a reader, amplifier, qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, or both, please contact the National Hispanic Cultural Center Board of Directors’ Administrator by email at Alicia.tenorio@state.nm.us or telephone at (505) 313-3731, at least ten (10) days prior to the meeting date, or as soon as possible. Public documents, including the agenda and meeting minutes, can be provided in various accessible formats. Please contact the National Hispanic Cultural Center Board of Directors’ Administrator if a summary or other type of accessible format is needed.



NHCC Foundation Report.....Foundation Executive Director, Roberta Ricci
Executive Director’s Report.....NHCC Interim Executive Director, Nick Schiavo
Visual Arts Program (5 minutes).....VA Program and Museum Director, Dr. Tey Marianna Nunn
History & Literary Arts Program (5 minutes).....HLA Program Director, Valerie Martinez
Performing Arts Program (5 minutes).....PA Program Director, Dr. Reeve Love
Volunteer Program (5 minutes).....Program Coordinator, Annette Lujan
Presidents Report.....NHCC BOD President, Matt Martinez

IV. Adjournment

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