



## PUBLIC NOTICE OF SPECIAL BOARD MEETING

**DATE:** August 10, 2021  
**TO:** National Hispanic Cultural Center Board of Directors and Distribution List  
**FROM:** Alicia Tenorio, National Hispanic Cultural Center Board Administrator  
**SUBJECT:** NOTICE OF SPECIAL BOARD MEETING

The National Hispanic Cultural Center Board of Directors (“NHCC Board of Directors”) will hold a special meeting on Friday, August 13, 2021, commencing at 1:30 PM. Due to the continuing COVID-19 public health emergency, and the resulting executive and public health orders and ensuing directives, as amended from time to time, the NHCC Board of Directors will hold its special meeting virtually (or online) using a Zoom meeting platform, the link to which meeting is below. The special meeting is being held for the purpose of having the Board members take formal action on the list of qualified candidates for the position of Hispanic Cultural Division Executive Director to be provided pursuant to NMSA 1978, § 18-12-6(A) of the National Hispanic Cultural Center Act. The NHCC Board of Directors will go into closed session pursuant to NMSA 1978, § 10-15-1(H)(2) (“Limited Personnel Matters”) of the Open Meetings Act; however, following completion of the closed session, the Board will vote in open meeting.

When: August 13, 2021 01:30 PM Mountain Time (US and Canada)  
Topic: NHCC Special Board Meeting

Please click the link below to join the webinar:

<https://nmculture-org.zoom.us/j/97362590136?pwd=ajUvTzBDZWZpaVB5YTZUWDdSVXpqZz09>

Passcode: 485420

Or One tap mobile :

US: +12532158782,,97362590136#,,,\*,485420# or +13462487799,,97362590136#,,,\*,485420#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 973 6259 0136

Passcode: 485420

International numbers available: <https://nmculture-org.zoom.us/u/acOdjrbPB6>

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](mailto:Alicia.tenorio@state.nm.us) or by telephone at (505) 246-2261, 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.

A copy of the meeting agenda will be available to the public at least seventy-two (72) hours prior to the meeting. Copies of the meeting agenda may be obtained at <http://www.nhccnm.org>, or by contacting Alicia Tenorio by email at [Alicia.tenorio@state.nm.us](mailto:Alicia.tenorio@state.nm.us) or by telephone at (505) 246-2261