



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
February 10, 2022, at 1:30 pm
National Hispanic Cultural Center
Online Zoom Meeting**

<https://nmculture-org.zoom.us/j/85450350715?pwd=c2dKa2RJVEVNM2YzcXJlV2V6ZmRTQT09>

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
 Approval of Agenda.....NHCC BOD President, Matt Martinez
 Approval of December 9, 2021, Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

Appointment of NHCC Board Member to
 NHCC Foundation Board of TrusteesNHCC Board President, Matt Martinez
 Presentation & Approval of NHCC Board of Directors’
 Open Meetings Act Annual Resolution.....Assistant Attorney General, Robert F. Sanchez
 Presentation and Approval of Pop Fizz Lease
 Renewal.....NHCC Deputy Director, Alberto Cuessy
 Renewal of General Operating Agreement
 Between NHCC and NHCC Foundation.....NHCC BOD President, Matt Martinez

III. Reports

DCA Cabinet Secretary’s Report.....Debra Garcia y Griego
 NHCC Executive Director Report.....Dr. Margie Huerta
 NHCC Deputy Director Report.....Alberto Cuessy
 NHCC Artistic Director Report.....Noel Merriam
 NHCC Foundation Executive Director Report.....Roberta Ricci
 President’s Report.....NHCC BOD President, Matt Martinez

IV. Public Comments



V. Adjournment