



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
April 14, 2022, at 1:30 pm
National Hispanic Cultural Center**

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
Approval of Agenda.....NHCC BOD President, Matt Martinez
Approval of February 10, 2022, Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

Introduction of New NHCC Board of Directors.....NHCC BOD President, Matt Martinez
Update on Congressional Support.....NHCC BOD Vice President, Bill Miera
Approval of Art Museum Remodel.....Dr. Margie Huerta

III. Reports

DCA Cabinet Secretary's Report.....DCA Cabinet Secretary, Debra Garcia y Griego
NHCC Executive Director Report.....Dr. Margie Huerta

- Survey Results
- Community Engagement and Outreach
- Strategic Planning Updates
- Program Updates
- Introduction of John Martinez, Interim NHCC Foundation Executive Director

President's Report.....NHCC BOD President, Matt Martinez

IV. Public Comments

V. Adjournment