



**NATIONAL HISPANIC CULTURAL CENTER  
BOARD OF DIRECTORS MEETING  
AGENDA  
June 16, 2022 at 10:30 am  
National Hispanic Cultural Center  
Salon Ortega**

**I. Administrative Actions**

Call to Order and Roll Call.....NHCC BOD President, Matt Martinez  
Approval of Agenda.....NHCC BOD President, Matt Martinez  
Approval of April 14, 2022, Board Meeting Minutes.....NHCC BOD President, Matt Martinez

**II. Business Items**

Presentation and Approval of La Fonda  
del Bosque Lease Renewal.....NHCC Deputy Director, Alberto Cuessey  
Extension of General Operating Agreement  
Between NHCC and NHCC Foundation.....NHCC BOD President, Matt Martinez

**III. Reports**

DCA Cabinet Secretary's Report.....DCA Cabinet Secretary, Debra Garcia y Griego  
NHCC Executive Director Report .....Dr. Margie Huerta  
• Introduction of new NHCC staff  
  
President's Report.....NHCC BOD President, Matt Martinez

**IV. Public Comments**

**V. Adjournment**