



**NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 18, 2024 at 12:30pm
NATIONAL HISPANIC
CULTURAL CENTER
SALON ORTEGA**

I. Administrative Actions

Call to Order and Roll Call.....NHCC BOD President, Mo Chavez
Approval of Agenda.....NHCC BOD President, Mo Chavez
Approval of February 2024 Meeting Minutes.....NHCC BOD President, Mo Chavez

II. Public Comments

III. Introductions

a. Ralph Trujillo

IV. New Business

a. Phil Baca Construction Update

V. Reports

DCA Cabinet Secretary's Report.....DCA Cabinet Secretary, Debra Garcia y Griego
NHCC Executive Report.....Executive Director, Zack Quintero
NHCC Programs Report.....Artistic Director, Noel Merriam
NHCC Foundation Report.....CFO, Melissa Armijo
BOD President's Report.....President, Mo Chavez

VI. Executive Session

Discussion of NHCC Real Estate and Purchase of Property...Director of DCA Real Estate Matthew O'Reilly
Pursuant to NMSA 1978, Section 10-15-1(H)(2), the Board may close the meeting to the public and enter closed session to real estate matters related to the center.

VII. Adjournment