



NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, July 22, 2021 at 1:30 PM
National Hispanic Cultural Center
Online Zoom Meeting

Please click the link below to join the meeting:

https://nmculture-org.zoom.us/j/94741770255?pwd=bG00ODVBRnZGeVFGLy9YSHRvL3pxUT09

Passcode: 211682

I. Administrative Actions

- Call to Order and Roll Call.....NHCC BOD President, Matt Martinez
Approval of Agenda.....NHCC BOD President, Matt Martinez
Approval of May 6, 2021 Board Meeting Minutes.....NHCC BOD President, Matt Martinez

II. Business Items

New Business

- Presentation and Approval of La Fonda del Bosque
Lease Renewal.....NHCC Deputy Director, Alberto Cuessy
• Presentation and Approval of Pop Fizz
Lease Renewal..... NHCC Deputy Director, Alberto Cuessy
• Executive Committee Election for Vice President
and Secretary .....NHCC BOD President, Matt Martinez
• Discussion and Vote on Public Input .....Assistant Attorney General, Robert F. Sanchez

\* 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 or telephone at (505) 313-3731, 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.



**III. Reports**

DCA Cabinet Secretary’s Report.....Cabinet Secretary, Debra Garcia y Griego  
NHCC Foundation Report.....Foundation Executive Director, Roberta Ricci  
Executive Director’s Report.....NHCC Interim Executive Director, Debra Garcia y Griego  
Visual Arts Program (5 minutes).....VA Program and Museum Director, Dr. Tey Marianna Nunn  
Performing Arts Program (5 minutes).....PA Program Director, Dr. Reeve Love  
Volunteer Program (5 minutes).....Program Coordinator, Annette Lujan  
President’s Report.....NHCC BOD President, Matt Martinez

**IV. Adjournment**

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