



NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
December 12, 2024, at 12:30pm
NATIONAL HISPANIC
CULTURAL CENTER SALON
ORTEGA

I. Administrative Actions

- Call to Order and Roll Call..... NHCC BOD Vice-President, Vaadra Chavez
Approval of Agenda..... NHCC BOD Vice-President, Vaadra Chavez
Approval of October 2024 Meeting Minutes..... NHCC BOD Vice-President, Vaadra Chavez

II. Public Comment

III. Introductions

- a. New Employees & New NHCC Board Members NHCC, Zack Quintero
b. New Foundation CEO..... NHCC, Zack Quintero

IV. New Business

- a. Approval of Art Acquisitions..... Visual Arts Program Manager, Jadira Gurule
b. Construction Update..... NHCC, Phil Baca
c. Holiday Update & New Member Onboarding..... Executive Director, Zack Quintero

V. Reports

- DCA Cabinet Secretary's Report..... DCA Cabinet Secretary, Debra Garcia y Griego
NHCC Executive Report..... Executive Director, Zack Quintero
NHCC Foundation Report..... NHCC Foundation, Ernest Rodriguez-Naaz
BOD President's Report..... Vice-President, Vaadra Chavez

VI. Board Member Announcements (Communications)

VII. Executive Session

Discussion of Property on NHCC Campus..... 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.

VIII. Adjournment

Notice: To sign up for public comment please email or call Prescilla Gum.
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other
form of auxiliary aid or service to attend or participate in the hearing or meeting, or for a summary or other type of accessible
format of public documents, please also email or call Prescilla Gum 505-383-4717.