



NATIONAL HISPANIC CULTURAL CENTER
BOARD OF DIRECTORS MEETING
February 10, 2025, at 10:00 am
INN AND SPA AT THE
LORETTO
ACOMA BALLROOM

I. Administrative Actions

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

II. Public Comment

III. Introductions

- a. New Employees...NHCC, Zack Quintero

IV. New Business

- a. Construction Update...NHCC, Deputy Director Phil Baca
b. Approval of New Lease, Story Riders...DCA, Real Estate Director Matthew O’Rielly
c. Approval of Visual Arts 25th Anniversary Staff Exhibition...NHCC, VA Manager Jadira Gurule
d. 25th Anniversary Program...NHCC, Executive Director Zack Quintero

V. Reports

- NHCC Executive Report...Executive Director, Zack Quintero
NHCC Foundation Repot...NHCC Foundation, Ernest Naaz Rodriguez
BOD President’s Report...President, Vaadra Chavez

VI. Board Member Announcements

- a. Open Meetings Reminder/Trainings...President, Vaadra Chavez & Executive Director Zack
b. Announcements/comments from the board...Open to board members
c. Reminder of DCA Hearings and Foundation Events...NHCC, Executive Director Zack

VII. 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.