

NATIONAL HISPANIC CULTURAL CENTER BOARD OF DIRECTORS MEETING August 14, 2025, at 12:30pm

National Hispanic Cultural Center Salon Ortega

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I.	Administrative Actions		
	a.	Call to Order and Roll Call	NHCC BOD President, Vaadra Chavez
	b.	Approval of Agenda	NHCC BOD President, Vaadra Chavez
	c.	Approval of June 10, 2025 Meeting Minutes	NHCC BOD President, Vaadra Chavez
II.	Public Comment		
III.	Introductions		
	a.	New Board AttorneyN	HCC, Executive Director Zack Quintero
	b.	Foundation Interim-CEON	HCC, Executive Director Zack Quintero
IV.	New	Business	
	a.	NHCC Construction Update	NHCC, Deputy Director Phil Baca
	b.	HLA Acquisitions	NHCC, HLA Manager Robin Sanchez
	c.	Visual Arts Collections Committee	NHCC, VA Manager Jadira Gurule
	d.	d. Lease Agreement for HLA Kitchen and Restaurant Spaces, Stefani Mangrum d/b/a City Treats PartiesDCA, Director of Real Estate Matt O'Reilly	

V. <u>Executive Reports</u>

- b. NHCC Board President Report......NHCC Board, President Vaadra Chavez

VI. Board Member Discussion and Announcements

VII. Closed Session

- a. NHCC Real Estate, Discussion
 - Pursuant to NMSA 1978, Section 10-15-1(H)(2), the Board may close the meeting to the public and enter a closed session for discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

FAX: (505) 246-2613

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.**

Department of Cultural Affairs

1701 4th Street SW TEL: (505) 246-2261 State of New Mexico