

#### NATIONAL HISPANIC CULTURAL CENTER BOARD OF DIRECTORS MEETING December 11, 2025, at 12:30 pm

## National Hispanic Cultural Center Salon Ortega

# 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 October 16, 2025 Meeting Minutes... NHCC BOD President, Vaadra Chavez

#### II. Public Comment

#### III. <u>Introductions and Announcements:</u>

- a. New Foundation Appointees......NHCC, Executive Director Zack Quintero

## IV. New Business

- a. NHCC Construction and Data Update.....NHCC, Deputy Director Phil Baca
- b. Visual Arts Acquisition and Division Update......NHCC, VA Manager Jadira Gurule
- c. Board Calendar Planning......NHCC, Executive Director Zack Quintero

#### V. Executive Reports

- a. NHCC Foundation Report.....NHCC Foundation, Interim-CEO DeAnza Valencia
- b. NHCC Executive Report/Chile Plan......NHCC, Executive Director Zack Quintero

FAX: (505) 246-2613

c. NHCC Board President Report......NHCC Board, President Vaadra Chavez

#### VI. 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

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