



## Northern Río Grande National Heritage Area

Quarterly Board Meeting  
Saturday, April 30, 2022

10 a.m.-12:00 noon

109 E. Paseo de Oñate

Join Zoom Meeting

<https://us02web.zoom.us/j/82228431595?pwd=U3I1VUFkek4rM0xOZGp5Y1JzRUJuUT09>

Meeting ID: 822 2843 1595 Passcode: 511488

Or call-in @ +16699006833

### AGENDA

- I. Roll Call
- II. Welcome
- III. Approval of the Agenda
- IV. Approval of the minutes of:
  - a August 8, 2020
  - b January 29, 2022
- V. Executive Director Report
- VI. Committee Reporting & Assignments:
  - a Reauthorization
  - b Finance Committee
    - i Review & approval of Quarterly Financials
    - ii Review & approval of the Budget Report
    - iii Audit Update
  - c Grants Committee
  - d Communications/Marketing
- VII. New Business
- VIII. Adjournment