



Northern Río Grande National Heritage Area
Annual Board Meeting

Saturday, October 16, 2021 9:30 - 10:00 –
Plática y Café (join zoom meeting) 10:00 a.m. –
1:00 p.m.

In-Person: 109 E. Paseo de Oñate, Española,
NM

Online: Join Zoom Meeting

<https://us02web.zoom.us/j/88196571054?pwd=OGN5RUkxV0RnaUR2Wk5UUkRXLOF2dz09>

(253)215-8782

Meeting ID: 881 9657 1054

Passcode: 414739

AGENDA

- I. Roll Call
- II. Welcome
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - a. Quarterly meeting of June 19, 2021 minutes
 - b. August 18, 2021 Executive Session minutes
 - c. Special Meeting Sept 30, 2021 minutes
- V. Reappointment of Existing Members
 - a. David Fernandez, Community Member
 - b. Judi Cantu, Community Member
- VI. Nominations and Election of NRGNHA Board of Directors (action items)
 - a. Nominations from the Floor
 - b. Vote on New Board Members
 - c. Election of Officers: President, Vice President, Secretary, Treasurer

- VII. Committee Reporting, Approvals & Assignments: (action items)
 - a. Transition Subcommittee
 - b. Reauthorization
 - c. Finance Committee
 - i. Review & Approval of Monthly Reports
 - May 2021 August 2021
 - June 2021 September 2021
 - July 2021
 - ii. Review & approval of the Year-to-Date Budget Report September 30, 2021
 - d. Grants Committee
 - i. Approval of Fall 2021 Grant Awards & Budget Adjustment
 - e. Communications/Marketing
 - f. Bylaws/Policy
 - g. Education Enrichment Committee
- VIII. National Park Service Update
 - a. Alex Hernandez
- IX. Executive Director Report
- X. New Business
- XI. Adjournment