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Ernie C' deBaca
PRESIDENT & CEO

Michelle Hernandez,
GENERAL COUNSEL

EXECUTIVE COMMITTEE

Phil Casaus, CHAIR
Paul Mondragon, CHAIR ELECT
Erin Gandara, TREASURER
Robert Dzur, SECRETARY
Casey Anglada DeRaad,
VICE-CHAIR
Frank Garcia, VICE CHAIR
Angela Serrano de Rivera,
VICE CHAIR
Joe Trimble, PAST CHAIR

BOARD OF DIRECTORS

Henry L. Andrews
Amanda Aragon
Tom Briones
Ryan Cangiolosi
Adrian Chavez
Brian Chavez
Steven B. Chavez
Tyler Chavez
Jim Garcia
Ruben Garcia
Ryan Garcia
Lorenzo Gutierrez
Matthew Jaramillo
Chris Johnson
Mike Kivitz
Richard Luarkie
Ann Martinez
Sean Martinez
Michael Montoya
James Ortiz
Marc Powell
Janice Torrez
Ana Trujillo

DIRECTORS EMERITI

Jon Paul Espinoza
Sherman McCorkle

EX-OFFICIOS

Walt Benson
Scott Elder
Ed Manzanares
John Martinez
Olivia Padilla-Jackson
Klarissa J. Peña
Carlos Romero
Louie Sanchez
Col. Michael Power

MEETING OF THE BOARD OF DIRECTORS

August 24, 2023

3:30 – 4:30pm

Hispano Chamber

- I. Call to Order
- II. Approval of Minutes (July 27, 2023).
- III. Additions or Deletions to Agenda
- IV. Officers' Reports
 - a. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
 - b. Consent Agenda: Treasurer's Report – any Board member may request a discussion on any part of the Treasurer's Report.
- V. President's Report/Updates
 - a. Membership, Grants, C&T, International Trade Committee
- VI. Board Dialogue
- VII. Adjournment

**The meeting will be followed by our annual Legacy Day
celebration in the courtyard.**

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