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Ernie C’deBaca
PRESIDENT & CEO

Michelle Hernandez,
GENERAL COUNSEL

EXECUTIVE COMMITTEE

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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

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Adrian Chavez
Brian Chavez
Steven B. Chavez
Tyler Chavez
Nicholas Dayan
Jim Garcia
Ruben Garcia
Ryan Garcia
Lorenzo Gutierrez
Matthew Jaramillo
Chris Johnson
Mike Kivitz
Richard Luarkie
Ann Martinez
Sean Martinez
Daniel Monson
Michael Montoya
James Ortiz
Marc Powell
Leonard Sanchez
Janice Torrez
Jack Towsley
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. Jason Vattioni

MEETING OF THE BOARD OF DIRECTORS

February 23, 2023

3:30 – 4:30pm

Hispano Chamber

- I. Call to Order
- II. Approval of Minutes (January 26, 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. Gala
 - b. Anti-Crime Initiative
 - c. beWellnm
 - d. Staff changes
 - e. Other
- VI. Board Dialogue
- VII. Adjournment

HAPPY HOUR: The Hispano Philanthropic Society Council
(United Way affinity group) will join our Happy Hour

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