



## 2018 BOARD OF DIRECTORS' RETREAT

**Modrall Sperling Law Firm**  
500 4th St NW Suite #1000  
Albuquerque, NM 87102

**November 16, 2018**  
**8:30 am – 3:30pm**

### AGENDA

## “BANKING ON RESULTS AND GROWTH”

- 7:45 am Breakfast
- 8:30 am Opening Remarks by Ernie C’de Baca, AHCC President/CEO
- Call to Order and Welcome: Michelle Hernandez, Chair
- Approval of October 18, 2018, Board of Directors’ Meeting Minutes
- Welcome new AHCC Board members: Dr. Angela Gallegos Macias  
Mike Kivitz  
Brian Chavez  
Rebeca Alderete Baca
- Transition: Gavel passed to new Chair, Dennis Garcia
- Vote on 2019 Executive Committee Slate, presented at the October 18<sup>th</sup> Board meeting
- 9:00 am Recognition of outgoing Board members: Linda Alvarado  
Patrick Baldonado  
DJ Heckes
- 9:15am Treasurer’s Report
- 9:50 am Board expectations: Dennis Garcia
- Pledge to Serve



## 2018 Board of Directors' Retreat (cont.)

**10:00am**      **BREAK**

- 10:15 am      Introduction of Facilitator, Sam Leal Fouad
- Operational Focused Discussion
  - Balanced Scorecard

**12:00pm**      **WORKING LUNCH**

- 1:00 pm      Deep Dive on Membership
- 2:15 pm      Brainstorming Events and Partnerships
- 3:30pm      End of Retreat
- 3:30pm      Appetizers & Drinks (AHCC Staff Included)