North Central
NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT

Full Board Regular Meeting Agenda

Thursday, November 19, 2026, 1:00 pm

NM Rural Electric Coop Conference Room, 614 Don Gaspar, Santa Fe, NM 87505
Or Virtual Option via Zoom: https://us02web.zoom.us/j/89036962340
Meeting ID: 890 3696 2340, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

E. APPROVE MINUTES

1. January 29, 2026 Regular Meeting
2. September 24, 2026 Regular Meeting

F. PUBLIC PARTICIPATION: Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**

1. Staff
2. Community
   a) If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
   b) If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

G. CONSENT AGENDA*

Agenda Item	Executive Committee Approval Date
1. Contract Award: RFP# 2027-01 Housing Rehabilitation and Construction Services*	
a. Global Maven Enterprises, LLC	9/29/26
b. Summit Custom Builders, LLC	10/29/26
c. Dynamic Group, LLC	10/29/26
2. Contract 2027-06: Community Strategies, LLC*	9/29/26
3. Amendments to the NCNMEDD Policy and Procedure Manual: Overtime/Flex Time, Flexible Schedules, Time Away from Work*	9/29/26
4. Contract Award RFP 2027-02 Government Results and Opportunity (GRO) Programs & Projects*	10/29/26
a. 26-KD093, La Fonda Foundation	
b. 26-KD098, The Food Depot	
c. 26-KD106, Las Cumbres Community	

Services	
d. 26-KD107, El Valle Community Center	
e. 26-KD109, Contigo Immigrant Justice	
f. 26-KD111, Communities in Schools	
g. 26-KD112, El Rancho de Las Golondrinas	
h. 26-KD115, Contigo Immigrant Justice	
i. 26-KD102, Inside Out	11/19/26
j. 26-KD100, Innovate Educate	11/19/26
5. 2027 Meeting Schedule	11/19/26
6. 2027 Master Calendar	11/19/26
7. 2027 Open Meetings Act Resolution	11/19/26
8. Intergovernmental Agreement with the City of Raton for the Restoring our Communities (ROC) Program	11/19/26

H. ACTION ITEMS*

I. DISCUSSION ITEMS

1. NCNMEDD Priorities for the 2027 Legislative Session

J. PRESIDENT'S REPORT

K. DIRECTORS' REPORT

L. NEXT MEETING – January 28, 2027, 1:00 pm

M. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 395-2668 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.