



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Special Meeting Agenda

Thursday, June 30, 2022, 4:00 p.m.

by Videoconference: <https://us02web.zoom.us/j/86520692103>

Meeting ID: 865 2069 2103 / Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVE AGENDA**
- E. EXECUTIVE SESSION:** Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.
 - 1. Potential Litigation (Section (Section 10-15-1 (H)(7)): Response and follow-up to ALTSD letters dated December 18, 2021 and December 29, 2021
- F. ACTION ITEMS**
 - 1. Response and follow-up to ALTSD letters dated December 18, 2021 and December 29, 2021
 - 2. NCNMEDD/Non-Metro Area Agency on Aging FY 2023 Contracts
 - a. Nutrition Services Incentive Program (NSIP)
 - b. Title III Contract
 - 2. NCNMEDD Salary Ranges
 - 3. FY 2023 NCNMEDD Budget
 - a. Organizational Chart
 - b. Cost Allocation Plan
 - c. Operating Budget
- G. NEXT MEETING** – July 22, 2022, 1:30 p.m.
- H. ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 356-9299 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.