



Executive Committee Special Meeting Minutes

Tuesday, September 1, 2026, 10:00 am

NCNMEDD Corporate Office, Upstairs Conference Room
644 Don Gaspar, Santa Fe, NM, 87505

A. CALL MEETING TO ORDER

President Ernesto Salazar called the meeting to order at 10:00am.

B. PLEDGE OF ALLEGIANCE

Vice President Thomas Garcia led the Pledge of Allegiance.

C. ROLL CALL

Executive Director Monica Abeita took roll call; a quorum was achieved with six members present.

Member	Present	Absent	Notes
Linda Calhoun	X		In Person
Lori Chatterley	X		In Person
Dora Dominguez		X	Excused
Thomas Garcia	X		In Person
Jim Hall	X		In Person
Stephanie Martinez	X		In Person
Ernesto Salazar	X		In Person
Joseph Sanchez		X	Excused

Staff in Attendance: Executive Director Monica Abeita.

D. APPROVE AGENDA

Motion to approve the agenda.

Motion	Calhoun
Second	Hall
Yes	6
No	0
Abstain	0

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. Limited Personnel Matters (Section 10-15-1(H)(2)-Executive Director Discussion

Motion to go into Executive session was taken at 10:01am.

Motion	Chatterley
Second	Calhoun
Yes	6
No	0
Abstain	0

Roll Call Vote

Member	Yes	No	Absent	Abstain	Notes
Linda Calhoun	X				
Lori Chatterley	X				
Dora Dominguez			X		
Thomas Garcia	X				
Jim Hall	X				
Stephanie Martinez	X				
Ernesto Salazar	X				
Joseph Sanchez			X		

Motion to come out of Executive session; no action was taken at 3:15pm.

Motion	Salazar
Second	Calhoun
Yes	6
No	0
Abstain	0

Roll Call Vote

Member	Yes	No	Absent	Abstain	Notes
Linda Calhoun	X				
Lori Chatterley	X				
Dora Dominguez			X		
Thomas Garcia	X				
Jim Hall	X				
Stephanie Martinez	X				
Ernesto Salazar	X				
Joseph Sanchez			X		

President Salazar noted that the board met under Section 10-15-1(H), Limited Personal Matters 10-15-1 H(2), Executive Director Discussion. This was the only item discussed, and no action was taken.

F. ACTION ITEMS

1. Executive Director Selection

Motion to table.

Motion	Garcia
Second	Salazar

Yes	6
No	0
Abstain	0

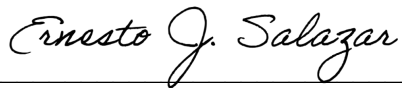
G. NEXT MEETING –September 24, 2026, 9:30 am or immediately following NM Cares Board Meeting.

H. ADJOURNMENT

Motion to adjourn.

Motion	Garcia
Second	Chatterley
Yes	6
No	0
Abstain	0

Approvals



Ernesto J. Salazar, President

September 24, 2026

Date



Dora Dominguez, Secretary

September 24, 2026

Date