



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

AGENDA AND NOTICE OF QUORUM Executive Committee Regular Meeting Agenda

Tuesday, October 29, 2024, 2:00 pm
644 Don Gaspar, Santa Fe NM, 87505

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/86788830562>

Meeting ID: 867 8883 0562, Dial In: 1-253-215-8782

- A. **CALL MEETING TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVE AGENDA**
- E. **APPROVE MINUTES**
 - 1. September 26, 2024, 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
- G. **ACTION/DISCUSSION ITEMS**
 - 1. **Finance Items**
 - a. NCNMEDD FY 2025 BAR #3
 - b. FY 2025 Government Results and Opportunity (GRO) Allocations
 - c. Request for Proposals (RFP) 2025-04: WIN Program Coordination
 - d. Request for Proposals (RFP) 2025-05: Comprehensive Services for Second Chance Job Seekers
 - 2. **Amendments to the NCNMEDD Policy and Procedure Manual**
 - 1. Service Animal Policy
 - 2. Purchasing and Procurement
 - 3. **VISTA Program Continuation**
 - 4. **Resolution 2025-02: NewMARC Voting Member**

- 5. **2025 Legislative Requests**
- 6. **NCNMEDD Dues and Fee for Service Schedule**
- 7. **Strategic Planning Retreat Agenda**
- H. **NEXT MEETING** –November 21, 2024, 10:30 am or Immediately Following NM Cares Board Meeting
- I. **PRESIDENT’S REPORT**
- J. **DIRECTORS’ REPORT**
- K. **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.

Notice of Quorum
A quorum of the NCNMEDD Executive Committee may exist as follows:
Tuesday, October 29, 2024, **6:00 p.m.**
The Bull Ring, 150 Washington Avenue, Santa Fe, NM, 87501
The purpose of this gathering is a strategic planning retreat dinner.
No action items will be considered, and no decisions will be made.