



NEW MEXICO CARES FOUNDATION, INC.



Board of Directors Special Meeting Agenda

Tuesday, September 29, 2026, 4:00 pm

Virtual via Zoom: <https://us02web.zoom.us/j/81726893307>

Meeting ID: 817 2689 3307, Dial In: 1-719-359-4580

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - a) June 29, 2026
- F. ACTION*/DISCUSSION ITEMS**
 - a) Resolution 2027-01 Changing/Designating Authorized Signatures for NM Cares at Enterprise Bank & Trust*
 - b) FY26 BAR #2 (Close-Out Budget Adjustment Request BAR)*
 - c) FY27 Budget*
 - d) Update on Water Testing Partnership
- G. NEXT MEETING - November 19, 2026, 10:00 am**
- 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.