



## **Board of Directors Annual Meeting Agenda**

**Thursday, February 1, 2024**

**Drury Plaza Hotel, 828 Paseo de Peralta, Santa Fe NM, 87501**

Lunch provided for board members at 12:00 p.m.

Board meeting starts at 1:30 p.m.

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Approval of Minutes**  
October 26, 2023 Regular Meeting
- F. Public Participation:** An 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. Special Presentation: Legislative Priorities**
  - 1. Alison Nichols, New Mexico Municipal League
  - 2. Joy Esparsen, New Mexico Counties
  - 3. Monica Abeita and Neil Segotta, NCNMEDD/Non-Metro AAA

**H. Consent Agenda**

<b>Agenda Item</b>	<b>Executive Committee Approval Date</b>
1. 2024 NCNMEDD Open Meetings Act Resolution	November 16, 2023
2. 2024 Meeting Schedule	November 16, 2023
3. 2024 Master Calendar	November 16, 2023
4. Vendor Recommendation for Colfax County Hazard Mitigation Plan (H2O Partners, Inc.): Request for Proposals 2024-03	November 16, 2023
5. Amendment to the NCNMEDD Policy and Procedure Manual: Fund Disbursements	December 14, 2023
6. Memorandum of Understanding by and between the North Central New Mexico Economic Development District and New Mexico Cares for administration of WIN participant supportive services	December 14, 2023
7. Request for Proposals (RFP) 2024-04: Housing Rehabilitation and Construction Services	December 14, 2023
8. Las Cruces Lease Agreement	December 14, 2023

**I. Action/Discussion Items**

1. Election of Officers
2. Board of Directors Appointments: Councilor Michael Garcia, City of Santa Fe
3. FY 2023 NCNMEDD Audit
4. FY 2024 Budget Adjustment Request (BAR) #4
5. FY 2024 Budget Adjustment Request (BAR) #5
6. Memorandum of Agreement with Colfax County for Restoring our Communities (ROC) Program (Discussion)

**J. President’s Report**

**K. Directors Reports**

**L. NCNMEDD Strategic Plan**

**M. Next Meeting**—April 25, 2024, 1:30 p.m.

**N. Adjournment**

**Reception at Drury Plaza Hotel, 5:30-7:00 pm**

*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.*

## **Special Presentations**

**Friday, February 2, 2024, 9:00 am**

**Drury Plaza Hotel, 828 Paseo de Peralta, Santa Fe NM, 87501**

Free breakfast provided at the Drury for hotel guests

Coffee provided at the meeting

**9:00 am     The Disaster Recovery Experience – Building COG Capacity**  
Clarity Collins and Jorge Martinez, NCNMEDD Staff

*In the past year, NCNMEDD has supported disaster recovery efforts in San Miguel and Mora counties through an EDA grant. This presentation will cover lessons learned, capacity built, and what this means for the future of NCNMEDD and other councils of government.*

**10:00 am     Economic Outlook for the U.S. and New Mexico**

Nick Sly, Vice President, Economist, and Denver Branch Executive, Federal Reserve Bank of Kansas City [Click here for bio](#)

*This presentation will touch on key economic trends and risks for New Mexico and the United States that will include: employment, housing, inflation, GDP, energy, agriculture and banking.*

**11:00 am     Moving Toward a Community Care Hub for Non-Metro AAA**

Kathy Vesley, Chief Operating Officer, Bay Aging, VA

*Hear how Bay Aging, a AAA serving rural Virginia, dramatically increased revenues and improved services for seniors through its Community Care Hub.*

**Lunch provided at 12:00 pm**

*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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*