



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, March 28, 2024, 10:00 am

644 Don Gaspar, Santa Fe, NM 87505

Or Virtual Option: <https://us02web.zoom.us/j/86802054460>

Meeting ID: 868 0205 4460, 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. February 28, 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. 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 10-15-1(H)(7)): Los Alamos Retired & Senior Organization cyber fraud incident
 - 2. Limited Personnel Matters (Section 10-15-1(H)(2)): Non-Metro AAA Director
- H. ACTION/DISCUSSION ITEMS**
 - 1. NCNMEDD FY 24 Budget Adjustment Request (BAR) #6
 - 2. Request for Proposals (RFP) 2024-07: Healthcare Backbone Organization
 - 3. Request for Proposals (RFP) 2024-08: WIN Training Providers
 - 4. Hobbs Office Lease for Non-Metro AAA-PSA 4
 - 5. Out of State Travel:
 - a. EDA Emerging Leaders Training, April 15-18, 2024, Lubbock, TX for Felicity Fonseca, Community Development Director
 - b. SWREDA Conference, May 15-17, 2024, Oklahoma City, OK for Ernesto Salazar, NCNMEDD Board President and one staff member, to be determined
 - 6. Amendments to the NCNMEDD Policy and Procedure Manual
 - 7. VISTA Program Considerations

- I. PRESIDENT’S REPORT**
- J. EXECUTIVE DIRECTOR’S REPORT**
- K. NEXT MEETING** –April 25, 2024, 10:00 am
- L. 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.