



## **NEW MEXICO CARES FOUNDATION, INC.**

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### **Board of Directors Special Meeting Agenda**

**Tuesday, September 23, 2025, 4:30 pm**

Virtual Meeting via Zoom: <https://us02web.zoom.us/j/86353938763>

Meeting ID: 863 5393 8763, Dial In: 1-253-205-0468

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
  - 1. August 28, 2025
- F. ACTION ITEMS**
  - 1. Resolution 2026-01: Designating the Chief Executive Officer as Authorized Signatory
  - 2. Amendment to the Memorandum of Understanding (MOA) between NM Cares and NCNMEDD for WIN Supportive Services
  - 3. Acceptance of PNM/TNMP Foundation grant (\$15,000.00)
- G. NEXT MEETING**-November 20, 2025, 10:00 am
- H. 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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*