North Central
NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, November 19, 2026, 10:00 am

NCNMEDD Conference Room, 644 Don Gaspar, Santa Fe, NM 87505
Or Virtual Option via Zoom: https://us02web.zoom.us/j/89036962340
Meeting ID: 890 3696 2340, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

E. APPROVE MINUTES

1. October 29, 2026 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
    a) If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
    b) If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

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. Section 10-15-1(H)(2)- Limited Personnel matters: Executive Director Discussion

H. ACTION ITEMS*

1. 2027 Meeting Schedule*
2. 2027 Master Calendar*
3. 2027 Open Meetings Act Resolution*
4. Intergovernmental Agreement with the City of Raton for the Restoring Our Communities (ROC) Program*
5. Contract Award RFP 2027-02 Government Results and Opportunity (GRO) Programs & Projects*

Item No.	Appropriation Number	Amount	Appropriation Language	Recommended for Award
a)	26-KD100	$360,000	To fund community-based projects in the north central region.	Innovate Educate
b)	26-KD102	$150,000	To support operations for individual peer support evidence-based practices, case management and food programs for unhoused people in Rio Arriba County.	Inside Out

I. NEXT MEETING – December 17, 2026, 10:00 am or immediately following NM Cares.

J. 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.