



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

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## **Executive Committee Regular Meeting Agenda**

Friday, September 23, 2022, 1:30 p.m.

3900 Paseo del Sol, Santa Fe, NM or

by Videoconference: <https://us02web.zoom.us/j/84595904282>

Meeting ID: 845 9590 4282, 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. August 26, 2022 Regular Meeting
  - 2. September 14, 2022 Special 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. Limited Personnel Matters (Section 10-15-1(H)(2)): Executive Director Annual Review
- H. ACTION ITEMS**
  - 1. Nominations for vacant Executive Committee and Board of Director positions
    - a. Tribal
    - b. Taos County
  - 2. Executive Director Salary Range and Salary
  - 3. FY 22 Budget Adjustment Request #5 (BAR #5)—Close Out BAR
  - 4. FY 23 Budget Adjustment Request #1 (BAR #1)
  - 5. FY 23 Organizational Chart Amendment
  - 6. Non-Metro Area Agency on Aging (NMAAA) FY 23 Provider Budgets
  - 7. Non-Metro Area Agency on Aging (NMAAA) 2023-2026 Area Plan Revision
  - 8. Rescind Resolution 22-03: Requiring NCNMEDD Employees to Comply with Certain Public Health Requirements

- 9. Santa Fe Office Space
- I. DISCUSSION ITEMS**
  - 1. NCNMEDD Joint Powers Agreement (JPA) Amendment
  - 2. Employee Safety
- J. PRESIDENT’S REPORT**
- K. EXECUTIVE DIRECTOR’S REPORT**
- L. NEXT MEETING** –October 28, 2022, 10:00 a.m.
- M. 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.*