



Executive Committee Special Meeting Minutes

Tuesday, September 8, 2026, 4:00 pm

NCNMEDD Corporate Office, Upstairs Conference Room

644 Don Gaspar, Santa Fe, NM, 87505

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/83505360390>

Meeting ID: 835 0536 0390, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

President Ernesto Salazar called the meeting to order at 4:01pm.

B. PLEDGE OF ALLEGIANCE

Member Jim Hall led the Pledge of Allegiance.

C. ROLL CALL

Assistant Director Danika Padilla took roll call; a quorum was achieved with six members present.

Member	Present	Absent	Notes
Linda Calhoun	X		Virtual
Lori Chatterley	X		Virtual
Dora Dominguez		X	Excused
Thomas Garcia	X		Virtual
Jim Hall	X		Virtual
Stephanie Martinez	X		Virtual
Ernesto Salazar	X		In Person
Joseph Sanchez		X	Excused

Staff in Attendance: Executive Director Monica Abeita and Assistant Director Danika Padilla.

D. APPROVE AGENDA

Motion to approve the agenda.

Motion	Garcia
Second	Hall
Yes	6
No	0
Abstain	0

E. 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 Discussion

Motion to go into Executive session was taken at 4:05pm.

Motion	Calhoun
Second	Garcia
Yes	6
No	0
Abstain	0

Roll Call Vote

Member	Yes	No	Absent	Abstain	Notes
Linda Calhoun	X				
Lori Chatterley	X				
Dora Dominguez			X		Arrived 4:06pm
Thomas Garcia	X				
Jim Hall	X				
Stephanie Martinez	X				
Ernesto Salazar	X				
Joseph Sanchez			X		Arrived at 4:15pm

Motion to come out of Executive session; no action was taken at 4:54pm.

Motion	Garcia
Second	Calhoun
Yes	8
No	0
Abstain	0

Roll Call Vote

Member	Yes	No	Absent	Abstain	Notes
Linda Calhoun	X				
Lori Chatterley	X				
Dora Dominguez	X				
Thomas Garcia	X				
Jim Hall	X				
Stephanie Martinez	X				
Ernesto Salazar	X				
Joseph Sanchez	X				

President Salazar noted that the board met under Section 10-15-1(H), Limited Personal Matters 10-15-1 H(2), Executive Director Discussion. This was the only item discussed, and no action was taken.

F. ACTION ITEMS

1. Executive Director Selection

Vice President Garcia motioned to make an offer to Executive Director candidate Zoe Martinez and allow the Executive Director and President to prepare offer letter, negotiate salary and that the offer be contingent on pre-employment screening, including the drug test

and background check.

Motion to extend a formal job offer to candidate Martinez.

Motion	Garcia
Second	Calhoun
Yes	8

Roll Call Vote

Member	Yes	No	Absent	Abstain	Notes
Linda Calhoun	X				
Lori Chatterley	X				
Dora Dominguez	X				
Thomas Garcia	X				
Jim Hall	X				
Stephanie Martinez	X				
Ernesto Salazar	X				
Joseph Sanchez	X				

- G. NEXT MEETING** –September 24, 2026, 9:30 am or immediately following NM Cares Board Meeting.

H. ADJOURNMENT

Motion to adjourn at 4:57pm.

Motion	Calhoun
Second	Garcia
Yes	8
No	0
Abstain	0

Approvals



Ernesto J. Salazar, President

September 24, 2026

Date



Dora Dominguez, Secretary

September 24, 2026

Date