



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, January 25, 2024, 10:00 am

644 Don Gaspar, Santa Fe, NM 87505

Or Virtual Option: <https://us02web.zoom.us/j/84692841399>

Meeting ID: 846 9284 1399, 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. December 14, 2023 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. ACTION/DISCUSSION ITEMS**
 - 1. Election of Officers
 - 2. Board Member Appointments
 - a. Councilor Michael Garcia, City of Santa Fe
 - 3. FY 2023 NCNMEDD Audit
 - 4. NCNMEDD FY 24 Budget Adjustment Request (BAR) #5
 - 5. Agreement with Colfax County for Restoring our Communities (ROC) Program
 - 6. NCNMEDD Strategic Plan
- H. PRESIDENT’S REPORT**
- I. EXECUTIVE DIRECTOR’S REPORT**
- J. NEXT MEETING** –February 22, 2024, 10:00 am
- K. 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.