



Board of Directors Regular Meeting Agenda

Thursday, November 16, 2023, 10:00 am

Santa Fe Business Incubator, 3900 Paseo del Sol, Santa Fe NM, 87507

Or Virtual Option: <https://us02web.zoom.us/j/89048157818>

Meeting ID: 890 4815 7818, Dial In: 1 253 215 8782 US

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVE AGENDA**
- E. APPROVE MINUTES ---August 24, 2023**
- F. ACTION/DISCUSSION ITEMS**
 - 1. 2024 Meeting Schedule
 - 2. 2024 Master Calendar
 - 3. 2024 Open Meetings Act Resolution
 - 4. Memorandum of Understanding by and between the North Central New Mexico Economic Development District and New Mexico Cares for administration of WIN participant supportive services
 - 5. NM Cares FY 2024 Budget Adjustment Request (BAR) #1
 - 6. Donations for WIN Supportive Services
 - 7. Election of Officers for 2024
- G. NEXT MEETING-To be determined**
- H. 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.