



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

---

## Executive Committee Regular Meeting Agenda

Thursday, May 23, 2024, 10:30 am or Immediately Following NM Cares Board Meeting

644 Don Gaspar, Santa Fe, NM 87505

Or Virtual Option: <https://us02web.zoom.us/j/81888462485>

Meeting ID: 818 8846 2485, Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA
- D. APPROVE MINUTES
  - 1. April 25, 2024 Regular Meeting
- E. **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
- F. **ACTION/DISCUSSION ITEMS**
  - 1. Requests for Proposals
    - a. RFP 2024-13: Evidence-Based Youth Mentoring in Northern New Mexico
    - b. RFP 2024-14: Homeless Shelter and Supportive Housing Services in Santa Fe County
    - c. RFP 2024-15: Acequia and Community Ditch Technical Assistance and Education Programs throughout New Mexico
    - d. RFP 2024-16: Living History Museum Programs in Santa Fe County
    - e. RFP 2024-17: Homeless Prevention Services
    - f. RFP 2024-18: Northern New Mexico Film Training Program
    - g. RFP 2024-19: Marketing Strategy Development and Implementation  
*(Items a-f are RFPs for Government Recurring Opportunity (GRO) appropriations)*
  - 2. Contract Awards
    - a. Innovative Executive Quality Solutions, LLC for RFP 2024-07: Healthcare Sector Backbone Organization
    - b. Scott Berry for RFP 2024-08, reissued as 2024-12: Restoring our Communities (ROC) Program Coordination
    - c. Compostela Community Family Cultural Institute for RFP 2024-11: WIN Training Providers

3. Out of State Travel Requests
  - a. US Aging, July 8-11, 2024, Tampa, FL (Neil Segotta, Angela Courter, Samantha Secrist, Davida Salas, Miranda Archuleta, Erin Carlisle, Amanda Martinez)
  - b. Association of Government Accountants Conference, July 14-19, 2024, Denver, CO (Bernadette Segobia-Abeyta, Jenae Morales)
4. Amendments to the NCNMEDD Policy and Procedure Manual
5. NCNMEDD/Non-Metro Area Agency on Aging FY 2025 Contracts
  - a. Non-Metro AAA Title III Contracts (PSA 2, PSA 3, PSA 4)
  - b. Senior Employment Program (SEP) Contract
  - c. Volunteer Driver Program (VDP)
  - d. Nutrition Services Incentive Program (NSIP) Contract
6. Non-Metro AAA Policy and Procedures Manual
  - a. Rescind current Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024
  - b. Adopt new Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024
7. NCNMEDD Fiscal Year 2025 Operating Budget (Draft)

**G. PRESIDENT’S REPORT**

**H. EXECUTIVE DIRECTOR’S REPORT**

**I. NEXT MEETING –June 27, 2024, 10:00 am**

**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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*