



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Board of Directors Regular Meeting Agenda

Friday, June 24, 2022, 1:30 p.m.

By Videoconference: <https://us02web.zoom.us/j/81957660568>

Meeting ID: 819 5766 0568, Dial In: 1-253-215-8782

- A. **CALL MEETING TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVAL OF AGENDA**
- E. **PUBLIC PARTICIPATION:** An 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. **APPROVE MINUTES**
April 29, 2022 Regular Meeting
- G. **CONSENT AGENDA**

Agenda Item	Executive Committee Approval Date
1. NCNMEDD/Non-Metro AAA Travel Expense Rates	May 27, 2022
2. Wildfire Assistance <ul style="list-style-type: none"> a. Hazard Mitigation Plans b. Rental Assistance/Housing 	May 27, 2022
3. NCNMEDD/Non-Metro Area Agency on Aging FY 2023 Contracts <ul style="list-style-type: none"> a. State Grant In Aid (SGIA) b. Senior Employment Program (SEP) c. Nutrition Services Incentive Program (NSIP) d. Title III: Federal and State Funds 	June 21, 2022
4. NCNMEDD Infrastructure Capital Improvements Plan (ICIP)	June 21, 2022
5. NCNMEDD Telework Policy	June 21, 2022

H. ACTION ITEMS

1. FY 2022 Non-Metro Area Agency on Aging Budget Adjustment Request #1
2. FY 2022 NCNMEDD Budget Adjustment Request #4
3. NCNMEDD Salary Ranges
4. FY 2023 NCNMEDD Budget
 - a. Organizational Chart
 - b. Cost Allocation Plan
 - c. Operating Budget

I. DISCUSSION ITEMS

1. Update on Hazard Mitigation Plans and Recovery Efforts

J. PRESIDENT’S REPORT

K. EXECUTIVE DIRECTOR’S REPORT

O. NEXT MEETING—August 26, 2022, 1:30 p.m.

P. 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 at least three days prior to the meeting date.