# NORTH CENTRAL NEW MEXICO
## ECONOMIC DEVELOPMENT DISTRICT

**Executive Committee Special Meeting Agenda**
**Wednesday, December 2, 2026, 2:00 pm**
North Central NM Economic Development District Offices, Upstairs Conference Room
644 Don Gaspar, Santa Fe, NM, 87505

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. APPROVE AGENDA**

**D. 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 Interviews

**E. ACTION ITEMS**

1. Executive Director Selection

**F. NEXT MEETING –** December 17, 2026, 10:00 am or immediately following NM Cares Board Meeting

**G. 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.*