



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, September 26, 2024, 10:00 am

644 Don Gaspar, Santa Fe NM, 87505

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/89825158102>

Meeting ID: 898 2515 8102, 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. August 22, 2024, 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. **Board Member Appointments-Taos County Positions**
 - a. Mayor Pro Tem Marietta Santistevan Fambro, Town of Taos Elected Official
 - b. Town Manager Lupe E. Martinez, Town of Taos Alternate
 - 2. **Amendments to the NCNMEDD Policy and Procedure Manual**
 - a. Health Insurance Portability and Accountability Act (HIPAA)
 - b. Service Animal Policy
 - 3. **Finance Items**
 - a. NCNMEDD FY 2025 BAR #2
 - b. FY 2025 Government Results and Opportunity (GRO) Allocations
 - 4. **Rural Transportation Planning Organization (RTPO) Agreements**
 - a. Northern Pueblos RTPO
 - b. North East RTPO
 - 5. **VISTA Program Continuation**
 - 6. **NCNMEDD Fee for Service Schedule**
 - 7. **Executive Committee Retreat**

- H. 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 Performance Evaluation
- I. NEXT MEETING** –October 29, 2024, 2:00 pm
- 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 at least three days prior to the meeting date.