



Executive Committee Regular Meeting Agenda

Thursday, June 25, 2026, 9:00am

Santa Fe Community Convention Center, 201 W. Marcy St., Santa Fe, NM

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/82995230719>

Meeting ID: 829 9523 0719, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

E. APPROVE MINUTES

1. April 23, 2026, Regular Meeting
2. May 20, 2026, Special Meeting
3. May 28, 2026, Regular Meeting
4. June 10, 2026 Special 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
 - a) If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
 - b) If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

G. 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. Section 10-15-1(H)(2)- Limited Personnel matters: Executive Director Evaluation Discussion

H. ACTION ITEMS*

1. Board of Directors Appointment: Mayor of Española Dennis Tim Salazar, City of Española municipal representative*
2. Resolution 2026-05 ICIP Priorities*
3. Resolution 2026-06 Changing/Designating Authorized Signatories for NCNMEDD at Enterprise Bank & Trust*
4. JPA New Mexico Self Insurers' Fund*- Auto Policy (VDP)
5. FY 2027 NCNMEDD Budget*
 - a) Organizational Chart*
 - b) Cost Allocation Plan*
 - c) Operating Budget*
6. Non-Metro AAA FY27 Contract Items*
 - a) Non-Metro AAA FY27 Contracts (PSA 2, 3 & 4)*
 - b) Non-Metro AAA FY27 NSIP Contracts (PSA 2, 3 & 4)*
 - c) Non-Metro AAA FY27 VDP Contract*
 - d) Non-Metro AAA FY27 SEP Contract*
7. NCNMEDD FY26 BAR#3 (NM Cares)*
8. RFP 2026-08 Safe Streets and Roads for All*

I. NEXT MEETING – July 23, 2026, 10:00am

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.