



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

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## **Executive Committee Regular Meeting Agenda**

Thursday, May 25, 2023, 10:30 am or Immediately Following NM Cares Meeting  
Santa Fe Business Incubator, 3900 Paseo del Sol, Santa Fe NM, 87507

Virtual Option: <https://us02web.zoom.us/j/89414607788>

Meeting ID: 894 1460 7788, Dial In: 1 253 215 8782

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **APPROVE AGENDA**
- D. **APPROVE MINUTES**
  - 1. April 27, 2023 Regular Meeting
  - 2. May 8, 2023 Special 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. **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.
- G. **ACTION/DISCUSSION ITEMS**
  - 1. Request for Proposals 2023-05: Information Technology Services
  - 2. Request for Proposals 2023-06: Housing Rehabilitation and Construction Services
  - 3. Out of State Travel Requests
    - a. [US Aging 23 Conference](#), Salt Lake City UT, July 15-19, 2023(Neil Segotta, Rosalinda Vargas Felix, John Prejean, Constance Rudnicki, Elizabeth Reynolds, Lauren Chacon, Lynette Walker)
    - b. Association of Governmental Accountants (AGA) Professional Development Training, July 23-26, 2023, Orlando FL, July 23-26 (Bernadette Segobia-Abeyta or Jenae Morales)
  - 4. Amendment to the FY 2024 Open Meetings Act Resolution
  - 5. FY 2024 Senior Employment Program (SEP) Contract
  - 6. FY 2024 Title III Contract

**H. PRESIDENT’S REPORT**

**I. EXECUTIVE DIRECTOR’S REPORT**

**J. NEXT MEETING** –June 22, 2023, 10:00 am

**K. ADJOURNMENT**

*Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 356-9299 or [ncnmedd@ncnmedd.com](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*