



## **Executive Committee Special Meeting Agenda**

**Wednesday, May 20, 2026, 1:00 pm**

NCNMEDD Conference Room, 644 Don Gaspar, Santa Fe, NM 87505

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. 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.

Section 10-15-1(H)(2)- Limited Personnel matters: Resignations, Terminations, Temporary Position Funding Grant Completion.

Section 10-15-1(H)(6)- Purchases related to NM MFA 25-ZJ5049 MH Replacement Program.

Section 10-15-1(H)(7)- Related to threatened or pending litigation.

### **F. ACTION ITEMS\***

- a. NM MFA 25-ZJ5049 MH Replacement Program\*
- b. RFQ 2026-06 Program Support\*

### **G. NEXT MEETING – May 28, 2026, 10:30 am or immediately following NM Cares Board Meeting**

### **H. 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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*