



Executive Committee Regular Meeting Agenda

Thursday, September 24, 2026, 9:30am or immediately following NM Cares

Santa Fe Higher Education Center, 1950 Siringo Rd., Santa Fe, NM

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/89036962340>

Meeting ID: 890 3696 2340, 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. August 20, 2026, Regular Meeting
2. September 1, 2026, Special Meeting
3. September 8, 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. ACTION ITEMS*

1. Request for Proposals: RFP 2027-02 Government Results and Opportunity (GRO)*
2. Government Results & Opportunity (GRO) Special Appropriations Grant Agreement*

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

I. NEXT MEETING – October 22, 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.