



Executive Committee Special Meeting Agenda

Tuesday, September 29, 2026, 4:30pm or immediately following NM Cares

Virtual via Zoom: <https://us02web.zoom.us/j/81726893307>

Meeting ID: 817 2689 3307, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

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

- 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.

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.

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

G. ACTION ITEMS*

1. Contract Award: RFP# 2027-02 Housing Rehabilitation and Construction Services*
 - a) Global Maven Enterprises, LLC
2. Contract 2027-06: Community Strategies, LLC*
3. Amendments to the NCNMEDD Policy and Procedure Manual: Overtime/Flex Time, Flexible Schedules, Time Away from Work*
4. Executive Director Responsibilities*

H. NEXT MEETING – October 22, 2026, 10:00am

I. 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.