



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Board of Directors Annual Meeting Agenda

January 26-27, 2023

Drury Plaza Hotel, 828 Paseo de Peralta, Santa Fe NM, 87501

Thursday, January 26, 2023, 1:30 p.m.

- A. **Call Meeting to Order**
- B. **Pledge of Allegiance**
- C. **Roll Call**
- D. **Approval of Agenda**
- E. **Approval of Minutes**
October 28, 2022 Regular Meeting
- F. **Public Participation:** An 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
- G. **Special Presentations**
 - 1. Legislative Priorities
 - a. A.J. Forte, New Mexico Municipal League
 - b. Joy Esparsen, New Mexico Counties
 - c. Monica Abeita and Neil Segotta, NCNEMEDD/Non-Metro AAA
 - 2. FY 2022 NCNEMEDD Audit, Farley Vener, Hinkle + Landers PC

H. Consent Agenda

Agenda Item	Executive Committee Approval Date
1. 2023 NCNMEDD Open Meetings Act Resolution	December 16, 2022
2. 2023 Meeting Schedule	November 18, 2022
3. 2023 Master Calendar	November 18, 2022

I. Action Items

1. Election of Officers
2. Board of Directors Appointments
 - a. Daniel Tafoya, Northern Pueblos Representative
 - b. Commissioner Justin Greene, Santa Fe County
 - c. Commissioner Miguel Romero, Taos County Alternate
 - d. Anita Valdez, GrowRaton, Colfax County Economic Development Representative
3. Acceptance of the FY 2022 NCNMEDD Audit
4. Amendments to the NCNMEDD Joint Powers Agreement
 - a. Property Ownership
 - b. Remove City of Santa Fe as a signatory
5. FY 2023 Budget Adjustment Request (BAR) #2
6. FY 2023 Budget Adjustment Request (BAR) #3
7. Amendment to FY 2023 NCNMEDD Organizational Chart

J. President’s Report

K. Executive Director’s Report

L. Strategic Planning Session

M. Next Meeting—April 27, 2023, 1:30 p.m.

N. Adjournment

Friday, January 27, 2023, 9:00 a.m.

- 9:00** **Completing the NM Broadband Highway**
Kelly Schlegel, Broadband Director, Office of Broadband Access and Expansion
- 9:45** **Area Agencies on Aging 101: The Older Americans Act and Innovations in Aging Practices**
Michell Rodgers, Rodgers Ridge Consulting
- 10:30** **Break**
- 10:45** **Disaster Recovery Roundtable – The Post-Fire Recovery Action Strategy**
Matt Embry, Hazard Mitigation Branch Director, NM FEMA Integration Team
Jeremy Klass, DHSEM and Watershed Mitigation Task Force Lead
- 11:30** **U.S. Economic Development Administration Five-Year Review and FY 2023 Update**
Trisha Korbas, Economic Development Representative for New Mexico and West Texas, U.S. Department of Commerce (invited)
- or**
- 11:30** **NCNMEDD 2022 Year-in-Review**
This presentation by the NCNMEDD staff will feature NCNMEDD accomplishments in disaster recovery, grant writing/technical assistance program, the FY 2022 audit, community facilities, housing, and the Good Jobs Challenge grant.

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.