



Executive Committee Special Meeting Agenda

Thursday, October 29, 2026, 10:00am or immediately following NM Cares

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

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. September 24, 2026, Regular Meeting
2. September 29, 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. 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

H. ACTION AND DISCUSSION ITEMS*

1. Board of Directors Appointment: Los Alamos County Economic Development Representative Maksim "Max" Khudiakov and alternate Elias Isaacson*
2. Contract Award RFP 2027-01 Housing Rehabilitation and Construction Services*
 - a) Summit Custom Builders, LLC
 - b) Dynamic Group, LLC
 - c) Watson Construction Services, LLC
3. Contract Award RFP 2027-02 Government Results and Opportunity Program Services*

Item No.	Appropriation No.	Amount	Appropriation Language
a)	26-KD102	\$150,000	To support operations for individual peer support evidence-based practices, case management and food programs for unhoused people in Rio Arriba County.
b)	26-KD103	\$150,000	To provide support for programs providing healthy meals to at-risk and low-income children, youth and families in Rio Arriba County.
c)	26-KD106	\$150,000	For programmatic costs and resources for programs to support individuals with developmental and intellectual disabilities in Rio Arriba County.
d)	26-KD093	\$150,000	For economic mobility and workforce stability programs for workers in northern New Mexico.
e)	26-KD098	\$180,000	For operational expenses in San Miguel and Tarrant counties for entities addressing food insecurity and homelessness.
f)	26-KD107	\$180,000	To support community programming and library services in San Miguel County with program support and operational expenses, including salaries, program expenses, equipment and related expenses.
g)	26-KD112	\$150,000	For a New Mexico entity for programs within living history museums in Santa Fe County.
h)	26-KD113	\$180,000	For operating costs associated with statewide programs that increase the number of affordable housing units while reducing the number of vacant and abandoned homes.
i)	26-KD111	\$180,000	For a program to support social-emotional learning, academics, attendance and family engagement at middle and high schools in Santa Fe Public Schools.
j)	26-KD115	\$180,000	To provide targeted civil legal services and workforce stabilization support for hospitality workers in Taos County to strengthen employee retention and support a stable, skilled hospitality workforce.
k)	26-KD109	\$180,000	To provide targeted civil legal services and workforce stabilization support for hospitality and early childcare workers in Santa Fe County to strengthen employee retention and support a stable, skilled hospitality and early childcare workforce.
l)	26-KD110	\$180,000	For a mobile outreach program for the delivery of free learning in rural, tribal and areas of need in Santa Fe County for at-risk children from birth to age four.
m)	26-KD100	\$360,000	To fund community-based projects in the north central region.

4. Membership Dues

I. DIRECTORS' REPORT

J. NEXT MEETING – November 19, 2026, 10:30am or immediately following NM Cares.

K. 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.