



Executive Committee Regular Meeting Agenda

Thursday, July 23, 2026, 10:00 a.m.

NCNMEDD Corporate Office, Conference Room

644 Don Gaspar Ave, 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. April 23, 2026, Regular Meeting
2. May 20, 2026, Special Meeting
3. May 28, 2026, Regular Meeting
4. June 10, 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 ITEMS*

1. Contract Award for RFP 2026-08: Transportation Engineering Firm: Safe Streets and Roads for All Comprehensive Safety Action Plan*
2. ALTSD Meal Quality Project Contract: Estancia and Thoreau Senior Centers*
3. FY27 Budget / BAR*
4. Outside Boards of Directors*
 - a) Resolution 2027-02: Appointing a Voting Member to the REDI Net Board of Directors
 - b) Resolution 2027-03: Appointing a Voting Member and Alternate to the NewMARC Board of Directors

I. DISCUSSION ITEMS/PRESENTATIONS

1. NCNMEDD Housing Programs
2. Workforce Integration Network (WIN) Program

J. DIRECTORS' REPORT

K. NEXT MEETING – August 27, 2026, 9:30 am or immediately following NM Cares Board Meeting.

L. 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.