



Executive Committee Regular Meeting Agenda

Thursday, April 24, 2025, 10:00 a.m.

100 North Guadalupe Street, Santa Fe, NM, 87501

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/84094564698>

Meeting ID: 840 9456 4698, Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVE AGENDA**
- E. APPROVE MINUTES**
 - 1. March 27, 2025, Regular Meeting
 - 2. April 11, 2025, 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
- G. ACTION ITEMS**
 - 1. NCNMEDD FY 2025 BAR #6
 - 2. Contract Awards:
 - a. Request for Proposals 2025-09: Housing Rehabilitation and Construction Services: Southwest Homes and Services
 - b. Request for Qualifications 2025-14: NCNMEDD Office Building Renovations: SDV Construction
 - 3. Leave Bank Committee Membership
- H. DISCUSSION ITEMS**
 - 1. FY 2026 Title III Contract with the NM Aging and Long-Term Services Department
- I. NEXT MEETING** –May 22, 2025, 10:30 am or immediately following NM Cares Board Meeting
- 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.