



Board of Directors Annual Meeting Agenda

Thursday, January 30, 2025, 1:30 p.m.

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

Lunch provided for board members starting at 12:00 p.m

Virtual Attendance: <https://us02web.zoom.us/j/82174483531>

Meeting ID: 821 7448 3531, Dial In: 1 253 215 8782

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Approval of Minutes**
November 21, 2024 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**
 - Joy Esparsen, New Mexico Counties
 - A.J. Forte/Alison Nichols, New Mexico Municipal League
 - 2. FY 2024 Audit Presentation, Beasley, Mitchell & Co.**
Isaac Mendoza, Audit & Assurance Senior
 - 3. Government Conduct Act Training**
Robert Kidd, NM Local Government Law

Action Items Marked with an Asterisk (*)

H. Board Member Appointments*

1. Santa Fe County: Commissioner Lisa Cacari Stone, alternate county representative
2. Los Alamos County: Councilor Ryn Herrmann, municipal representative
3. Colfax County
 - a. Commissioner Si Trujillo, county representative
 - b. Commissioner Mary Lou Kern, alternate county representative

I. Consent Agenda*

Agenda Item	Executive Committee Approval Date
1. Contract Awards <ol style="list-style-type: none">a. Claw Consulting for RFP 2025-04: WIN Project Coordinationb. NM Reentry Center for RFP 2025-05: Comprehensive Services for Second-Chance Job Seekersc. Taos Mountain Builders, Inc. for RFP 2025-07: Housing Rehabilitation and Construction Servicesd. D. Cordova Construction, LLC for RFP 2025-07: Housing Rehabilitation and Construction Servicese. Victory Construction, LLC for RFP 2025-07: Housing Rehabilitation and Construction Servicesf. G. Sandoval Construction, Inc.	December 19, 2024 December 19, 2024 January 30, 2025 January 30, 2025 January 30, 2025 January 30, 2025
2. Memorandum of Agreement Between NCNMEDD and the NM Department of Workforce Solutions for WIN Job Placement Services	December 19, 2024
3. Las Cruces Office Lease	December 19, 2024

J. Action and Discussion Items

1. Election of Officers*
2. FY 2024 NCNMEDD Audit*
3. FY 2025 Budget Adjustment Request (BAR) #5*
4. Member Dues

K. President’s Report

L. Directors Reports

M. Next Meeting—April 25, 2025, 1:30 p.m.

N. Adjournment

Reception at Drury Plaza Hotel, 5:30-7:00 pm

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.



Special Presentations

Friday, January 31, 2025 9:00 am

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

Free breakfast provided at the Drury for hotel guests, coffee provided at the meeting

Virtual Attendance: <https://us02web.zoom.us/j/84478028778>

Meeting ID: 844 7802 8778, Dial In: 1 253 215 8782

9:00 am **New Mexico Association of Regional Councils (NewMARC) Moving Forward**
Pascual Maestas, NewMARC Executive Director

This presentation will introduce the now-official association of New Mexico regional councils, the NewMARC scorecard which tracks the impact made by NM councils of governments (COGs), as well as 2025 legislation which may impact COGs.

9:30 am **Disaster Recovery: The Road Behind Us and the Road Ahead**
Jorge Martinez, NCNMEDD Emergency Management Specialist

This presentation will address where the region stands in the process of disaster recovery, including accomplishments, work in progress, and how we work together to address the gaps that still exist. NCNMEDD will ask for feedback in advance of the meeting about needs throughout our region for emergency preparedness, to help focus this presentation.

10:30 am **Community Leaders Roundtable**
Facilitated by NCNMEDD Executive Director Monica Abeita

Community leaders from our Board of Directors and throughout the region will share their perspectives on the pressing issues and long-term goals and visions in their respective communities. NCNMEDD will use this information to inform our Comprehensive Economic Development Strategy, which is currently being drafted, to share best practices and lessons learned, and to build collaboration within the region.

Lunch provided at 12:00 pm

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