



Board of Directors Emergency Meeting Agenda

Thursday, January 30, 2025, 4:30 p.m. or Immediately Following NCNMEDD Board Meeting

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

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. ROLL CALL

C. APPROVE AGENDA

D. ACTION ITEMS

1. Interfund Transfer from Revolving Loan Fund to Cover Operational Expenses

E. 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.