



## **Executive Committee Regular Meeting Agenda**

**Thursday, March 27, 2025, 10:00 a.m.**

644 Don Gaspar, Santa Fe, NM, 87505

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/88688622971>

Meeting ID: 879 5432 2214, Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVE AGENDA**
- D. APPROVE MINUTES**
  - 1. February 27, 2025, Regular Meeting
- E. 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
- F. ACTION ITEMS**
  - 1. Director Emeritus Nomination—Landon Newton
  - 2. Contract Award for Request for Proposals 2025-10 Workforce Integration Network (WIN) Transitional Housing: NM Reentry Center
  - 3. Contract Awards for Request for Proposals 2025-07: Housing Rehabilitation and Construction Services
    - a. T&A Construction Services, LLC
    - b. Victory Construction
  - 4. Out of State Travel Request: HUD/National Home Performance Conference, April 7-10, 2025, New Orleans, LA (Housing Coordinator Sandra Sosa and Housing Specialist Denise Barela)
  - 5. Amendments to the NCNEMEDD Policy and Procedure Manual
    - a. Emergency Action Plan
    - b. Information Resources
- G. DISCUSSION ITEMS**
  - 1. Area Plan on Aging, 2027-2030 Planning Timeline
- H. PRESIDENT’S REPORT**
- I. DIRECTORS’ REPORTS**
- J. 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. Limited Personnel Matters (Section 10-15-1(H)(2): Community Health Workers, Non-Metro AAA Director, and Executive Director

**K. NEXT MEETING** –April 24, 2025, 10:00 a.m.

**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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*