



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Special Meeting Agenda

Tuesday, July 9, 2024, 10:30 am or Immediately Following NM Cares Board Meeting

644 Don Gaspar, Santa Fe NM, 87505

Or Virtual Option: <https://us02web.zoom.us/j/82217982820>

Meeting ID: 822 1798 2820, Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVE AGENDA**
- D. ACTION/DISCUSSION ITEMS**
 - 1. Board Member Appointments-Rio Arriba County positions**
 - a. City of Española Mayor John Ramon Vigil, primary municipal representative
 - b. City of Española Councilor Felicia A. Archuleta-Toya, alternate municipal representative
 - 2. Request for Proposals (RFP) 2025-01: NCNMEDD Legal Services**
 - 3. GRO Contract Awards**
 - a. Big Brothers Big Sisters Mountain Region for RFP 2024-13: Evidence-Based Youth Mentoring in Northern NM
 - b. Saint Elizabeth Shelter Corporation for RFP 2024-14: Homeless Shelter & Supportive Housing Services in Santa Fe County
 - c. New Mexico Acequia Association for RFP 2024-15: Acequia and Community Ditch Technical Assistance and Education Programs throughout NM
 - d. El Rancho de Las Golondrinas for RFP 2024-16: Living History Museum Programs in Santa Fe County
 - e. New Mexico Coalition to End Homelessness for RFP 2024-17: Homelessness Prevention Services
 - f. Little Globe, Inc, for RFP 2024-18: Northern NM File Training Program
 - 4. Other Contract Awards**
 - a. Jaypen Construction, LLC for USDA RDBG roadwork and plumbing projects (State Price Agreement)
 - b. The Garrity Group for RFP 2024-19: NCNMEDD Marketing Strategy Development and Implementation
 - 5. Amendment to Memorandum of Understanding (MOU) between NCNMEDD and New Mexico Cares for WIN participant supportive services**
 - 6. Corporate Resolution to Increase NCNMEDD Credit Card Limit**
- E. NEXT MEETING –July 25, 2024, 10:00 am**

F. 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.