



NEW MEXICO CARES FOUNDATION, INC.



Board of Directors Special Meeting Agenda

Tuesday, July 9, 2024, 10:00 am

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. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVE AGENDA
- F. ACTION/DISCUSSION ITEMS
 - 1. Amendment to Memorandum of Understanding (MOU) between NCNMEDD and New Mexico Cares for WIN participant supportive services
- G. NEXT MEETING-August 22, 2024, 10:00 am
- H. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 356-9299 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.