



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

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## Executive Committee Regular Meeting Agenda

Friday, November 19, 2021, 1:30 p.m. or Immediately Following NM Cares Board Meeting

by Videoconference/Zoom Meeting

<https://us02web.zoom.us/j/87267579411>

Meeting ID: 872 6757 9411, Dial In: 1 253 215 8782

- A. **CALL MEETING TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVE AGENDA**
- E. **APPROVE MINUTES**
  - 1. October 22, 2021 Regular Meeting
- F. **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
- G. **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 (10-15-1 (H) (2)): Community Development Planner position
- H. **ACTION ITEMS**
  - 1. FY 2022 Out of State Travel Requests:
    - a) AGA National Leadership Training Conference, February 23-24, 2022, Washington D.C. (Finance Director Bernadette Segobia-Abeyta)
    - b) NADO Washington Policy Conference, March 13-16, 2022, Washington D.C. (Executive Director Monica Abeita)
  - 2. Amendment to FY 2022 NCNMEDD Organizational Chart
  - 3. FY 2022 Budget Adjustment Request (BAR) #1
  - 4. 2022 Board Meeting Calendar
- I. **DISCUSSION ITEMS**
  - 1. Update on Drug-Free Workplace Policies

**J. PRESIDENT'S REPORT**

**K. EXECUTIVE DIRECTOR'S REPORT**

**M. NEXT MEETING** – December 17, 2021, 1:30 p.m.

**N. 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.*