



Executive Committee Regular Meeting Agenda

Thursday, December 19, 2024, 10:00 am

644 Don Gaspar, Santa Fe, NM, 87505

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/86836386818>

Meeting ID: 868 3638 6818, 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. November 21, 2024, 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. **ACTION*/DISCUSSION ITEMS**
 - 1. Charge-Off of Delinquent *Working Now* Loans*
 - a. Earth Traveler
 - b. Leaf and Hive
 - 2. Las Cruces Office Lease*
 - 3. Contract Awards*
 - a. Claw Consulting for RFP 2024-04: WIN Project Coordination
 - b. NM Reentry Center for RFP 2024-05: Comprehensive Services for Second-Chance Job Seekers
 - 4. Memorandum of Agreement Between NCNMEDD and the NM Department of Workforce Solutions for WIN Job Placement Services*
 - 5. Annual Meeting Agenda

H. PRESIDENT’S REPORT

I. DIRECTORS’ REPORTS

J. NEXT MEETING –January 30, 2025, 10:00 am

K. 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)): Executive Director Concerns

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 at least three days prior to the meeting date.