December 16, 2021

2:35pm

1. **Roll Call**

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| James Povijua | x□ Present □ Absent | Jonathan Perry | x□ Present □ Absent |
| Daisy Maldonado | x□ Present □ Absent | Sara “Mayane” Barudin | x□ Present □ Absent |
| Patricia Knighten | x□ Present □ Absent | Ahtza Chavez | x□ Present □ Absent |
| Glenn Schiffbauer | x□ Present □ Absent | JT Willie | x□ Present □ Absent |
| Rob Black | x□ Present □ Absent | Wendy Attcity | x□ Present □ Absent |
| Cassie Arias | x□ Present □ Absent | Janene Yazzie | x□ Present □ Absent |
| Marisa Jeni Naranjo | x□ Present □ Absent | Joseph Little | x□ Present □ Absent |

1. **Approve Agenda** 
   1. One change, DWS presentation, we need a motion to change agenda
      1. Patricia K-Motion
      2. James P-Second
      3. All in favor of moving item on agenda
   2. **Approve the minutes** from November meeting
      1. Jonathan-Motin
      2. James-Second
      3. All in favor of approving minutes
2. NM EDD website information to explain how where open notices and minutes can be found
   1. Boards and Commission tab
   2. Public notices will have current calls for upcoming meetings, date, time, and minutes
3. **DWS/EMNRD presentation by Dr. Gabriel Sanchez (Professor of Political Science) and James P**
   1. Provided links:
      1. Empower and Collaborate: NM’s Economic Pathway Forward - NMEDDPresentation recording: https://youtu.be/5qn5yrZ5pboPlan docs and data: http://eddstateplan.com/New Mexico Clean Energy Workforce Development Study - NMDWS/UNM/CCPhttps://www.dws.state.nm.us/Portals/0/DM/LMI/NM\_Clean\_Energy\_Workforce\_Report.pdf“Equity Focused Policy Strategies for New Mexico.” - PSE https://drive.google.com/file/d/1BE7Q4mFgykoxaYzEhHcifqnUUUJfDFIG/viewOutdoor Recreation and New Mexico’s Economyhttps://edd.newmexico.gov/pubs/outdoor-recreation-and-new-mexicos-economy-outdoor-recreation-and-new-mexicos-economy/
   2. Questions
      1. Rob B- PGE has lowest Kilowatts in the US, In CA we did a lot around this transition piece. How do we green up electricity? I’m confused why that was inflated in the report. I think it confused people about what we mean by energy transition act. This is an opinion survey. Concerns are about diversification about our economy as a state.
         1. Gabriel S- 1-1 job is accurate and 1-1 job match, we were honest with folks. Positively when we think about low-income job replacements are access points. Should be better communicated in the report. This is a survey that include limited knowledge and a lot of knowledge. Tried to be comprehensive in the report
         2. James P- we appreciate your voice on this committed, the study is a jumping off point to a challenge we face as a state. Very pro-union.
      2. Athena Christodoulou- Appreciate the effort to gather and educate. We need to be ready to transition from oil and Gas which isn’t stable, so I appreciate what you have done and look forward to more work
      3. Full Report link: - https://www.dws.state.nm.us/Portals/0/DM/LMI/NM\_Clean\_Energy\_Workforce\_Report.pdf
4. Discussion item: open for nominations for SEAC Chair
   1. Ahtza C- Nominates James Povijua
   2. Mayane B- Second nomination of James Povijua
   3. Joe L- Nominâtes James Povijua
   4. Glenn S- added support for James Povijua
   5. James accepts the nomination, would like to suggest a Vice Chair or Co-chair
5. Movement to make James Chair of SEAC
   1. Ahtza- Motion
   2. Mayane- Seconds
   3. Motion passes
   4. Approval of SEAC Chair- James Povijua
6. Discussion item: working group tasks and membership
   1. Jam Board Link
      1. <https://jamboard.google.com/d/1ArFjWrFJemWx--TM-Z7TrnpP1lV7P2kIPQCXtT1PSGs/edit?usp=sharing>
      2. John Clark spoke on behalf of EDD to explain the concept of the Jam Board and 5 working groups
         1. Private Sector, Legislative Priorities, Higher Education, Workforce, SED Populations Engagement and plan implementation
      3. Feedback:
         1. Rob- Higher Education- how do we better align PED with career pathways; need to be talking to kids in junior high and high school about their career pathways?
            1. How do we ensure engagement in the other 4 areas, to ensure we have that broad engagement?
         2. James P- Would appreciate if EDD could give a full presentation on the plan at diff meeting; Give us a week or two to see what needs to be changed or if these are good starting point for working groups
            1. EDD will read through the action items
         3. Mayane- would like one to two weeks to see if this matches the intent of what we want to do as a committee; tribal consultation, what populations are those, what does engagement mean
         4. Rob- one aspect we talk about is the rural urban divide, we don’t see that pulled out here: entrepreneurship support for small businesses (equity/access)
         5. James- could benefit from econ dev. Experts
         6. Daisy M- feel this is premature- private sector this has been finalized? This must be about more than just two industries, this is more complex-hesitant to setup these groups forced into these perspectives, we need to take a more holistic approach. More decisions need to be made, does this guidance come from SETForce need more clear vision
         7. Glenn- as an advisory council we have that voice to truly find the sustainable economy and don’t just oil and gas, we have an opportunity here because we are state with a scarcity of water; we need to broaden this exploration with the many possibilities open to us here in NM
         8. Rob- 9 targeted sectors from Gov, how do we broaden those
         9. Daisy- each of the industries needs its own TF or concentration we heard wind/solar; we need a clear vision for each sector
7. Action Items
   1. EDD will present on statewide plan with a read through on action items
   2. SEAC will follow up about working group
   3. Timeline to schedule meetings, recommending the 3rd Thursday of the month
   4. James will reach out to SEAC individually to follow-up about working groups
8. Adjourn
   1. 4:05pm