

Sustainable Economy Advisory Council Meeting

August 23, 2022

MEETING MINUTES

Agenda

- I. Welcome and Roll Call
 - a. James Povijua - present
 - b. Daisy Maldonado - present
 - c. Patricia Knighten - present
 - d. Glenn Schiffbauer - present
 - e. Rob Black - present
 - f. Cassie Arias- absent
 - g. Jonathan Perry - absent
 - h. Sara "Mayane" Barudin - absent
 - i. Ahtza Chavez- present
 - j. JT Willie – present/tardy
 - k. Lawendra Ann "Wendy" Atcitty - tardy
 - l. Janene Yazzie - absent
 - m. Joseph Little – present
 - n. Marisa Jeni Naranjo - absent
- II. Approve Agenda
 - a. Motion to approve: Ahtza Chavez
 - b. Second: Rob Black
- III. Discussion: Timeline and process to submit comments on Hatch Form LLC recommendations
 - a. Provide feedback by September 2nd
 - b. Glenn – Were there potential metrics we should be using covered by the Hatchform presentation?
 - i. Not exactly, please incorporate thoughts into feedback for Hatchform report
 - c. James: Email out Hatchform presentation and plan
- IV. Presentation by Patricia Knighten: “Water and Energy Security Transformation Regional Innovation Engine”
 - a. Northern Rio Grande Corridor Collaborative
- V. Discussion: SEAC process and procedures for evaluating projects
 - a. Thinking through criteria, matrix, and system to evaluate projects, and what type of projects should we be vetting
 - b. James Povijua and Patricia Knighten (and Glenn Schiffbauer?) to work on some options and represent to committee in a few weeks
 - c. Rob Black: I think this committee would be really helpful in thinking through the metrics for diversity and inclusion in the state and what are our goals, intentional inclusion and engagement. And how do we as this body contribute to building out that rich diverse economy from many angles and utilize our skills and strengths to attract those goals in NM.

- d. James and Rob: Focus on government projects/programs as opposed to private sector

VI. Public Comment

VII. Adjourned

DRAFT