## **DRAFT AGENDA**

## Sustainable Economy Advisory Council Meeting April 23, 2024 3-4:30pm Mountain Time

Location: Las Cruces, New Mexico NMSU Arrowhead Center

3655 Research Rd (Genesis C Building) Las Cruces, NM 88003

**Zoom:** https://us06web.zoom.us/j/84047447440

Meeting ID: 840 4744 7440

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## **Agenda**

1. Roll call

- 2. Approval of agenda
- 3. Approval of minutes from February 27, 2024; March 26, 2024
- 4. Welcome from New Mexico State University Arrowhead Center; NMSU Presentations:
  - **a.** Arrowhead Park video, Wayne Savage, Executive Director, Arrowhead Park, NMSU
  - **b.** Overview of New Mexico Biosciences Authority (NMBSA), Stephanie Tofulgi, Executive Director, NMBSA
  - c. NMSU Agriculture Experiment Stations, Dr. Lara Prihodko, Associate Director, Agriculture Experiment Station, Agriculture, Consumer, and Environmental Sciences, NMSU

## **DISCUSSION OF STATEWIDE STRATEGIC PLAN**

- 5. Presentation of format for Advisory Council input on EDD's Statewide Strategic Plan, including overview of corresponding documents and briefing materials
- 6. Discussion of this month's selected target sectors:
  - a. Biosciences
  - **b.** Sustainable and value-added agriculture
- 7. Open discussion of other inputs on the State Plan from the Advisory Council
- 8. Updates from Advisory Council working groups
- 9. Updates from Just Transition Advisor Kayla Lucero-Matteucci
- 10. Public comments
- 11. Vote to adjourn