

Sustainable Economy Advisory Council Meeting

Tuesday July 23, 2024

3-4:30pm Mountain Time

Location: Las Cruces & Sunland Park

Doña Ana Community Center

5745 Ledesma Drive, Las Cruces, New Mexico 88007

NOTE: THIS MEETING TOOK PLACE AS A 'LISTENING SESSION' BECAUSE THE ADVISORY COUNCIL DID NOT REACH QUORUM. THE PRESENTATIONS WERE RECORDED AND POSTED ON THE EDD WEBSITE FOR THOSE ADVISORY COUNCILS AND MEMBERS OF THE PUBLIC WHO WERE NOT ABLE TO ATTEND. THE ADVISORY COUNCIL DID NOT VOTE ON ANY ITEMS.

MINUTES

1. Roll Call

- a. James Povijua
- b. Daisy Maldonado
- c. Glenn Schiffbauer
- d. Jonathan Perry
- e. Wendy Atcitty
- f. Marissa Naranjo

2. Approve Agenda – **could not approve with 6 members**

- a. Motion:
- b. Second:
- c. Approved:

3. Approve Minutes from 28 May 2024 – **could not approve with 6 members**

- a. Motion:
- b. Second:
- c. Approved:

4. Strategic Plan Presentations:

- a. Global Trade – NM Trade Alliance - Celeste Nunez Salcido
- b. Intelligent manufacturing – NM Manufacturing Extension Partnership - Jennifer Sinsabaugh

5. Updates from Just Transition Advisor, Kayla Lucero-Matteucci

6. Public Comments

- a. None

7. Vote to Adjourn – **No motion**

- a. Motion:
- b. Second:
- c. Approved: