

# **Sustainable Economy Advisory Council Meeting**

Tuesday August 27, 2024

3-4:30pm Mountain Time

**Location: Virtual**

## **MINUTES**

### **1. Roll Call –**

- a. James Povijua - Present
- b. Daisy Maldonado - Excused
- c. Glenn Schiffbauer - Present
- d. Jonathan Perry - Present
- e. Wendy Atcitty - Present
- f. Marissa Naranjo - Absent
- g. Patricia Marquez Knighten - Present
- h. Rob Black – Absent
- i. Cassie Arias-Ward - Absent
- j. Mayane Chavez Barudin- Present
- k. Janene Yazzie - Absent
- l. Joe Little - Present
- m. Ahtza Chavez – Late (excused)

### **2. Approve Agenda –**

- a. Motion: Joe Little
- b. Second: Patrica Marquez Knighten
- c. Approved: Unanimous
- d.

### **3. Approve Minutes from 15 August 2024 –**

- a. Motion: Glenn Schiffbauer
- b. Second: Patricia Marquez Knighten
- c. Approved: Unanimous

### **4. DISCUSSION OF STATEWIDE STRATEGIC PLAN**

#### **5. Discussion of this month’s selected target sectors:**

- a. Sustainable and Green Energy – with presentation from the NM Economic Development Department and EMNRD

#### **6. Updates from Just Transition Advisor, Kayla Lucero-Matteucci**

#### **7. Public Comments**

- a. None

**8. Vote to Adjourn – 4:02 pm**

- a. Motion: Jonthan Perry
- b. Second: Wendy Atcitty
- c. Approved: Unanimous