Sustainable Economy Advisory Council Meeting

Tuesday October 22, 2024 3-4:30pm Mountain Time Location: Virtual

MINUTES

1. Roll Call -

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

2. Approve Agenda -

a. Motion: Jonathan Perry

b. Second: Glenn Schiffbauer

c. Approved: Unanimous

3. Motion to amend agenda for corrected date on minutes-

a. Motion: Jonathan Perry

b. Second: Glenn Schiffbauer

c. Approved: Unanimous

4. Approve Minutes from 27 August 2024 -

a. Motion: Patricia Marquez Knighten

b. Second: Wendy Atcitty

c. Approved: Unanimous

5. DISCUSSION – Setting up the agenda for the coming months

- 6. Interested in Presenting Patricia Marquez Knighten, Glenn Schiffbauer, Jonathan Perry, Wendy Atcitty, James Povijua
- 7. Updates from Just Transition Advisor, Kayla Lucero-Matteucci
- 8. Public Comments

- a. Jennifer Conn, attended on behalf of GSD
- b. None

9. Vote to Adjourn – 3:28 pm

a. Motion: Glenn Schiffbauerb. Second: Jonathan Perryc. Approved: Unanimous