Technology and Innovation Network Advisory Board Executive Committee Meeting

DRAFT Meeting Minutes

Monday, June 29, 2026, | 1:00pm - 2:30pm Mountain Time

Virtual via Microsoft Teams

Present: Secretary Rob Black (Chair), James Zahler, Leslie Hielema, Chad Matheson, Charlie Jacka, Jake Dougluss, Ed Blandford, Gil Travish and Dana Catron.

Absent:

Staff Present: Nora Meyers Sackett, Lindsay Humphries, Miraysa Cruz, Eric Smith (SGR/Contractor).

Public Members in Attendance: Brett Scarborough, Qunnect & Jason Kello, Qunnect

#	Agenda Item	Board Actions
1	**Welcome and Call to Order** *Secretary Rob Black, Chairperson*	Chair Black called the meeting to order at 1:03pm. A quorum was confirmed.
2	**Open Meetings Act Acknowledgment** *TIO Director Nora Sackett*	TIO Director Sackett provided OMA acknowledgement and overview.
3	**Roll Call and Agenda Approval** Facilitated by *TIO Director Nora Sackett*	Action: Approval of Agenda, Chair Black called for a motion to approve the 6.29.26 Agenda Motion moved by: Leslie Hieley Motion Second: Dana Carton Vote verdict: Unanimously approved by all board members in attendance. None in opposition.
4	**Charge of the Executive Committee** *Secretary Rob Black, Chairperson*	Chair Black provided a background on what the Executive Committee role as a subcommittee of the TIN Advisory Board, no action was taken
5	**Adoption of the Board Manual and Charter** *TIO Director Nora Sackett* *Cristina Killingsworth, Start Grow Remain (SGR)*	TIO Director Sackett reviewed the proposed Board Manual and Charter with the Executive Committee and invited members to ask questions or provide feedback regarding the document. Additional questions and comments were raised during the discussion. Following discussion, Chair Black asked for a motion to adopt the Board Manual and Charter as presented. Motion Moved by: Jake Douglass

		Motion Seconded by: Gil Travish Vote Verdict: Unanimously approved by all board members in attendance. None in opposition.
6	**Adoption of the Conflict-of-Interest Policy** *TIO Director Nora Sackett* *Eric Smith, SGR* *Cristina Killingsworth, SGR*	SGR's Eric Smith reviewed the Conflict of Interest Acknowledgement Form and Reporting Documentation and explained that Board members will complete a disclosure form to identify any actual or potential conflicts of interest annually. A tracking spreadsheet will be maintained by TIO to track and manage disclosed conflicts. Chair Black opened to discussion, additional questions and comments were discussed. Following discussion, Chair Black asked for a motion to adopt the Conflict of Interest Policy and Acknowledgement Forms as presented. Motion Moved by: Dana Catron Motion Seconded by: Charlie Jacka Vote Verdict: Unanimously approved by all board members in attendance. None in opposition.
7	**First RD&D Solicitation: Shape, Strategy, and Open Decisions** *TIO Director Nora Sackett*	TIO Director Sackett and SGR's Eric Smith discussed the proposed structure of the first RD&D Fund solicitation, which detailed two funding tracks: one aligned with priority federal funding opportunities and another supporting broader opportunity with public or private matching funds. They emphasized leveraging funding for high-impact projects, maintaining broad eligibility with clear exclusions, and operating with the speed and responsiveness needed to support business and federal timelines. No action was needed but discussion led to general committee consensus on direction of first funding opportunity.
8	**Subcommittee Formation and Vice-Chair Process** *TIO Director Nora Sackett* *Eric Smith, SGR*	Chair Black presented the proposed subcommittee slates for Executive Committee approval, noting that each subcommittee will elect a Vice Chair during its first meeting. Chair Black called a motion of approval of subcommittee slates as presented.

		Motion moved by: Leslie Hieley Motion Second: Dana Catron Vote verdict: Unanimously approved by all board members in attendance. None in opposition.
9	**Next Steps and September Board Meeting** *Secretary Rob Black, Chairperson*	Chair Black reviewed the actions from the meeting and shared the full Board meeting is scheduled for September 9, 2026, and will be held in person in Albuquerque. Public Comment time was provided- Brett Scarbourgh- discussed excitement around this work
10	**Adjournment:** Secretary Rob Black, Chairperson	Chair Black offered a motion for meeting to be adjourned. Motion to adjourned: Jake Douglass Motion second by: Chad Mathson Meeting adjourned at 2:38pm.

This meeting is held in accordance with the New Mexico Open Meetings Act, NMSA 1978 §§ 10-15-1 through 10-15-4. The Board may act on any item on this agenda.