ECONOMIC DEVELOPMENT NEW MEXICO

**Executive Committee Meeting Agenda**
Technology and Innovation Network Advisory Board
Economic Development New Mexico
Technology & Innovation Office

# Technology and Innovation Network Advisory Board

## Executive Committee: Quarterly Meeting

Tuesday, November 3, 2026 • 2:00pm Mountain Time

*Virtual via Microsoft Teams: https://teams.microsoft.com/meet/2181701388388?p=hh7EX3kDnAFnVSE7ny*

| # | Item | Action | Time |
|---|---|---|---|
| 1 | **Welcome and Call to Order**<br>Secretary Rob Black, Chairperson | — | 5 min |
| 2 | **Open Meetings Act Acknowledgment**<br>Secretary Rob Black, Chairperson | — | 2 min |
| 3 | **Roll Call; Approval of Agenda and June 29, 2026 Minutes**<br>Secretary Rob Black, Chairperson | **Action** | 10 min |
| 4 | **Discussion and Adoption of Non-Voting Subcommittee Member Application Process**<br>Secretary Rob Black, Chairperson<br>Led by:<br>TIO Director Nora Sackett<br>Eric Smith, SGR | **Action** | 20 min |
| 5 | **Subcommittee Metrics Discussions Readout**<br>Secretary Rob Black, Chairperson<br>Led by:<br>TIO Director Nora Sackett<br>Eric Smith, SGR | — | 20 min |
| 6 | **Next Steps and December Board Meeting**<br>Secretary Rob Black, Chairperson | — | 10 min |
| 7 | **Public Comment**<br>Secretary Rob Black, Chairperson | — | 5 min |
| 8 | **Adjournment**<br>Secretary Rob Black, Chairperson | **Action** | 5 min |

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