

Minutes

Sustainable Economy Advisory Council Meeting

February 27, 2024

3-4:30pm

Location: REMOTE (Zoom link below)

Zoom: <https://us06web.zoom.us/j/84047447440>

Meeting ID: 840 4744 7440

One tap mobile +13462487799,,84047447440# US (Houston)

+16694449171,,84047447440# US

Agenda

1. Roll Call

- a. Council
 - i. Jonathan Perry
 - ii. Daisy Maldonado
 - iii. James Povijua
 - iv. Glenn Schiffbauer
 - v. Rob Black
 - vi. Ahtza Chavez
 - vii. Wendy Atcitty
 - viii. Patricia Knighten
- b. Staff
 - i. Kayla Lucero-Matteucci
 - ii. Shani Harvie
 - iii. Ana (interpreter)
 - iv. Denise (interpreter)

2. Approve Agenda

- a. Motion: Jonathan Perry
- b. Second: Patricia Knighten
- c. Approved: Unanimous

3. Approve minutes from the following meetings:

- a. - November 14, 2023; January 9, 2024; January 18, 2024
- b. Motion:
- c. Second:
- d. Approved

4. Discussion of the next year's calendar and programming (including dates, times, topics, and locations)

- a. November 14
 - i. Motion: Rob
 - ii. Second: Daisy
 - iii. Approved: Unanimous
- b. January 9
 - i. Motion: Jonathan Perry

- ii. Second: Glenn
- iii. Approved: Unanimous
- c. January 18
 - i. Motion: Glenn Schiffbauer
 - ii. Second: Patricia Knighten
 - iii. Approved (abstention: Rob Black)

- Will give SEAC members next week to offer edits.
- 5:30 start time?
- Four Corners – solar facility there. Ahtza can help coordinate
- Rob: Pull in training programs into meetings. Would recommend NM Tech for cybersecurity
- Patricia: NMSU Economic Development Council willing to support. Arrowhead Center, NM Clean Energy and Resilience Program (CERG) has programs around the state. So can present anywhere. April could be good time for Las Cruces

5. Debrief on 2024 New Mexico legislative session

- Government Results and Opportunity Expendable Trust - 3-year pilot program, \$20 million for 3 years (\$60 million total)
- \$2 million for 3 years for Be Pro, Be Proud
- \$600k for DWS for pre-apprenticeships and internship funding
- \$40 million pilot program for apprenticeships – creates trust fund for apprenticeship programs.
- Dixon and Serrato got additional funding for affordable housing, \$75 million for economic development work – for NMEDD.
- Very robust session for a 30-day

Working Groups

- Tribal engagement
 - Ahtza
- Community engagement
 - Daisy

Update on strategic plan – were incorporated. Has not been posted to the website yet. No current plans to use contractor to update the plan at this point. Will be done in-house by Kayla and MLG. Will get plan posted to website.

Patricia would prefer bite-sized discussions on plan.

6. Public Comments

7. Vote to Adjourn

- i. Motion: Rob Black
- ii. Second: Jonathan Perry
- iii. Approved