

Sustainable Economy Advisory Council Meeting

April 23, 2024

3-4:30pm Mountain Time

Location: Las Cruces, New Mexico

NMSU Arrowhead Center

3655 Research Rd (Genesis C Building)

MINUTES

1. Roll call

- a. Daisy Maldonado
- b. Patricia Marquez-Knighten
- c. Glenn Schiffbauer
- d. Jonathan Perry
- e. Mayane Barudin
- f. James Povijua
- g. Marissa Naranjo

2. Approval of agenda

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

3. Approval of minutes from February 27, 2024; March 26, 2024

- a. February 27
 - i. Motion: Patricia Marquez-Knighten
 - ii. Second: Daisy Maldonado
 - iii. Approved: Unanimous
- b. March 26, 2024
 - i. Motion: Patricia Marquez-Knighten
 - ii. Second: Daisy Maldonado
 - iii. Approved: Unanimous

4. Welcome from New Mexico State University Arrowhead Center; NMSU

Presentations:

- a. Arrowhead Park video, Wayne Savage, Executive Director, Arrowhead Park, NMSU
- b. Overview of New Mexico Biosciences Authority (NMBSA), Stephanie Tofulgi, Executive Director, NMBSA
- c. NMSU Agriculture Experiment Stations, Dr. Lara Prihodko, Associate Director, Agriculture Experiment Station, Agriculture, Consumer, and Environmental Sciences, NMSU

5. Discussion of Statewide Strategic Plan

a. Presentation of format for Advisory Council input on EDD's Statewide Strategic Plan, including overview of corresponding documents and briefing materials

b. Discussion of this month's selected target sectors:

i. Biosciences

ii. Sustainable and value-added agriculture

6. Open discussion of other inputs on the State Plan from the Advisory Council

7. Updates from Advisory Council working groups

8. Updates from Just Transition Advisor Kayla Lucero-Matteucci

9. Public comments

10. Vote to adjourn

a. Motion: Daisy Maldonado

b. Second: Glenn Schiffbauer

c. Approved: Unanimous