

# **Sustainable Economy Advisory Council Meeting**

Tuesday January 14, 2025

3-4:30pm Mountain Time

**Location: Virtual**

## **MINUTES**

### **1. Roll Call –**

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

### **2. Approve Agenda – No Quorum**

- a. Motion:
- b. Second:
- c. Approved:

### **3. Approve Minutes from 22 October 2024 – No Quorum**

- a. Motion:
- b. Second:
- c. Approved:

### **4. DISCUSSION – Setting up the agenda for the coming months**

### **5. Interested in Presenting – Patricia Marquez Knighten, Glenn Schiffbauer, Jonathan Perry, Wendy Atcitty, James Povijua**

### **6. Updates from Just Transition Advisor, Kayla Lucero-Matteucci**

### **7. Public Comments**

- a. **None**

### **8. Vote to Adjourn – 3:40 pm**

- a. Motion:
- b. Second:
- c. Approved: