

December 16, 2021

2:35pm

I. Roll Call

James Povijua	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Perry	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Daisy Maldonado	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Sara "Mayane" Barudin	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Patricia Knighten	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Ahtza Chavez	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Glenn Schiffbauer	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	JT Willie	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Rob Black	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Wendy Attcity	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Cassie Arias	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Janene Yazzie	x <input type="checkbox"/> Present <input type="checkbox"/> Absent
Marisa Jeni Naranjo	x <input type="checkbox"/> Present <input type="checkbox"/> Absent	Joseph Little	x <input type="checkbox"/> Present <input type="checkbox"/> Absent

II. Approve Agenda

- a. One change, DWS presentation, we need a motion to change agenda
 - i. Patricia K-Motion
 - ii. James P-Second
 - iii. All in favor of moving item on agenda
- b. **Approve the minutes** from November meeting
 - i. Jonathan-Motin
 - ii. James-Second
 - iii. All in favor of approving minutes

III. NM EDD website information to explain how where open notices and minutes can be found

- a. Boards and Commission tab
- b. Public notices will have current calls for upcoming meetings, date, time, and minutes

IV. DWS/EMNRD presentation by Dr. Gabriel Sanchez (Professor of Political Science) and James P

- a. Provided links:
 - i. Empower and Collaborate: NM's Economic Pathway Forward - NMEDD
Presentation recording: <https://youtu.be/5qn5yrZ5pbo>
Plan docs and data: <http://eddstateplan.com/>

New Mexico Clean Energy Workforce Development Study - NMDWS/UNM/CCP
https://www.dws.state.nm.us/Portals/0/DM/LMI/NM_Clean_Energy_Workforce_Report.pdf

"Equity Focused Policy Strategies for New Mexico." - PSE
<https://drive.google.com/file/d/1BE7Q4mFgykoxaYzEhHcifqnUUUJfDFIG/view>

Outdoor Recreation and New Mexico's Economy

<https://edd.newmexico.gov/pubs/outdoor-recreation-and-new-mexicos-economy-outdoor-recreation-and-new-mexicos-economy/>

- b. Questions

- a. EDD will read through the action items
3. Mayane- would like one to two weeks to see if this matches the intent of what we want to do as a committee; tribal consultation, what populations are those, what does engagement mean
4. Rob- one aspect we talk about is the rural urban divide, we don't see that pulled out here: entrepreneurship support for small businesses (equity/access)
5. James- could benefit from econ dev. Experts
6. Daisy M- feel this is premature- private sector this has been finalized? This must be about more than just two industries, this is more complex- hesitant to setup these groups forced into these perspectives, we need to take a more holistic approach. More decisions need to be made, does this guidance come from SETForce need more clear vision
7. Glenn- as an advisory council we have that voice to truly find the sustainable economy and don't just oil and gas, we have an opportunity here because we are state with a scarcity of water; we need to broaden this exploration with the many possibilities open to us here in NM
8. Rob- 9 targeted sectors from Gov, how do we broaden those
9. Daisy- each of the industries needs its own TF or concentration we heard wind/solar; we need a clear vision for each sector

VIII. Action Items

- a. EDD will present on statewide plan with a read through on action items
- b. SEAC will follow up about working group
- c. Timeline to schedule meetings, recommending the 3rd Thursday of the month
- d. James will reach out to SEAC individually to follow-up about working groups

IX. Adjourn

- a. 4:05pm