

**DRAFT**

## **Sustainable Economy Task Force Meeting**

March 20, 2024

9:30-11am Mountain Time

**Location: Virtual**

### **Minutes**

#### **1. Roll Call**

- a. Michael Chacón, Indian Affairs department
- b. Robert Doucette, General Services Division
- c. Raquel Gomez, Department of Workforce Solutions
- d. Kayla Lucero-Matteucci, Chair, New Mexico Economic Development Department
- e. James Povijua, Chair, Sustainable Economy Advisory Council
- f. Patricia Trujillo, Higher Education Department
- g. Steve Vierck, State Land Office
- h. AnnaLinden Weller, Energy, Minerals and Natural Resources Department
- i. Charlie Wollman, State Investment Council

#### **2. Approve Agenda**

- a. Motion: Steve Vierck
- b. Second: Anna Linden Weller
- c. Approved: Unanimously

#### **3. Approve Minutes from September 2023; December 2023 (Please forgive our oversight. We mistakenly approved minutes from October 18, 2023 during our last meeting, but those had already been approved.)**

- a. September
  - i. Approved
- b. December
  - i. Motion: Steve Vierck
  - ii. Second: Michael Chacón
  - iii. Approved: Unanimous

#### **4. Proposal to shift Sustainable Economy Task Force Meetings to a time and date in the final week of each month, following Advisory Council meetings.**

### **Discussion**

- AnnaLinden: Agrees in principle. May be difficult to find another meeting time. Last week of the month is a good idea.
- Charlie: Also agrees depending on scheduling.
- Shani: Wednesday afternoons?
  - Better for AnnaLinden.
  - Will send a poll to the group.
- Steve: Good idea. Staff should take enough time to compile input from SEAC.
  - a. Motion: Patricia Trujillo

- b. Second: Steve Vierck
- c. Approved: Unanimously

## **5. Proposal to discuss workforce development for sustainable economies in May**

### **Discussion**

- Steve: Workforce discussion is really timeline. Discussion of transition of workers in O&G. Maxeon and other manufacturing.
- Raquel: Great idea and opportunity. DWS already having these convos and participating in grant opportunities. On governor's infrastructure team. Would give us opportunity to expand on the discussion. Communicate needs to other agencies.
- AnnaLinden: Second. Oil field workers and new opportunities – geothermal. Would be useful to have something more structured/collaborative.
- Patricia: Ditto – did something similar in teacher education workforce – asset map. Took afternoon. Helps to plan for interim. Been meaning to reach out to Breezy re:CTE. Adult Ed at HED got \$6 million to develop ITEs. Interested in connecting to renewable economy.
- **Staff will present a format in next month's meeting.**
  - a. Motion: Michael Chacón
  - b. Second: Patricia Trujillo
  - c. Approved: Unanimously

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

- a. Discussion of coordination with the Sustainable Economy Advisory Council to update the Statewide Strategic Plan

### **Discussion**

- James: Join us at SEAC meetings or working group meetings. Next week meeting in Española.
- AnnaLinden: Can we get notice as much in advance as possible?
- MLG: Will outline where state priorities that are focus for that month show up in the strategic plan.
- Steve: Meetings have been so broad we haven't been able to achieve what we need to. Utilize the SET Force members. They are resource people. Huge, complex area. Having topics is way to good. Thinks the approach is the way to go. Can identify where the gaps are.

## **7. Public Comments**

Tom Singer (WELC): Re:workforce – rope in state development finance institutions. Some are on SET Force, some aren't. Analogous to Opportunity Enterprise Fund from MFA. Had issues with housing issues with companies they gave funding to. NM MFA. SIC runs private equity program that gives a lot of money to programs. Advanced Energy...program? Other entities have a lot of expertise to offer.

## **8. Vote to Adjourn**

- a. Motion: Robert Doucette
- b. Second: AnnaLinden Weller
- c. Approved: Unanimously

### **Public Attendees:**

- Felix, Somos
- Somos Lea County
- Thomas Silva, NMEDD
- Jennifer Myers, NMEDD
- YUCCA
- Tom Singer
- Rose Rushing
- Jozee
- Ennedith Lopez
- Sanders Moore
- Bianca, YUCCA

**Support:**

Interpreters:

- Olimpia
- Ana

ET Consultant: Michael Leon Guerrero