

Technology and Innovation Network Advisory Board
Executive Committee: First Meeting

Monday, June 29, 2026 • 1:00pm Mountain Time

Virtual via Microsoft Teams: <https://teams.microsoft.com/meet/225969380778419?p=3fgG2ps1AzmvvV5ZZE>

#	Item	Action	Time
1	Welcome and Call to Order Secretary Rob Black, Chairperson	—	5 min
2	Open Meetings Act Acknowledgment TIO Director Nora Sackett	—	2 min
3	Roll Call and Agenda Approval Facilitated by TIO Director Nora Sackett	Action	3 min
4	Charge of the Executive Committee Secretary Rob Black, Chairperson	—	5 min
5	Adoption of the Board Manual and Charter TIO Director Nora Sackett Eric Smith, Start Grow Remain (SGR)	Action	12 min
6	Adoption of the Conflict-of-Interest Policy TIO Director Nora Sackett Eric Smith, SGR	Action	8 min
7	First RD&D Solicitation: Shape, Strategy, and Open Decisions Secretary Rob Black, Chairperson TIO Director Nora Sackett Eric Smith, SGR	Discussion	20 min
8	Subcommittee Formation and Vice-Chair Process Secretary Rob Black, Chairperson	Action	10 min
9	Next Steps and September Board Meeting Secretary Rob Black, Chairperson TIO Director Nora Sackett	—	5 min
10	Adjournment Secretary Rob Black, Chairperson	Action	5 min

This meeting is held in accordance with the New Mexico Open Meetings Act, NMSA 1978 §§ 10-15-1 through 10-15-4. The Executive Committee may act on any item on this agenda.