

## **Intro by Johanna Nelson**

Shared Email EDD

With questions reach out to JN or FD

Felicia DePaula:

## **Roll Call**

**Alicia J. Keyes:**

Intro

Thank you for joining the call

- Empower and Collaborate plan discussion, invite to zoom session on Friday and a public session coming up
  - EDA grant discussion and explanation of plan
  - Need to work together to reach all of the goals and be successful
  - The plan needs to move forward and serve as a roadmap
  - Not set in stone
  - Will help keep everything inclusive
  - Thank you

JN

- Intro to agenda
- SET Force Introduction
  - Any other suggestions for a name?
- Overview of SB 112 Act
  - How can we develop a strat plan to transition away from reliance on natural resource extraction and diversify the economy?
- Intro of TF voting members and explanation of Vice Chair which will come from SEAC
- TF deliverables
  - Develop strat plan for 2022 to transition economy away from reliance on natural resources extraction
- Will be updated annually through 2027
- Will report each year
- Report on strat plan
  - LFC
- Will hire or contract with a consultant
- Requirements
  - Provide policies to promote
  - Address recc. Provided in current and future economic studies and development efforts
  - Be developed in consultation with the comm. That will be affected by the provisions of the plan, including Indian Nations, tribes and pueblos located in NM

- Implements the rec of the study titled “NM Clean Energy WF Development Study” and expand the dev of jobs with family-sustaining wages and benefits
- Disproportionately impacted community definition
- SEAC intro of who the council is made up of
- Priorities

### **Jon Clark and Johanna Nelson**

- State plan overview
  - Overview of all of the agencies that EDD connected with (COGS, State agencies, HED)
  - This is not a done deal, the entities listed will continue to be partners, will add to this list
  - 4 core analyses
  - Discussion of 9 Targeted industries
    - Aerospace, Biosciences, Cybersecurity, Global Trade, Intelligent Manufacturing, Outdoor Recreation, Sustainable and Green Energy, Sustainable and Value-Added Agriculture
  - Asset Maps
  - Broadband, household income
  - Redesigned website [edd.newmexico.gov](http://edd.newmexico.gov) (JC)
    - Link to Statewide Plan
    - Discussion of Graphs
  - Vision: What do we do now?
  - Developing the Action Plan: How will we implement the plan?
    - Strategies
      - Modernize Economic Development Ecosystem
      - Strengthen Communities
      - Reimagine Education and Training
      - Economic Justice and Equity
        - Received additional funding through EDA
        - Fund NewMarc
    - Enable Innovation
    - Diversify the Economy
  - Call to Action
  - Matching Skill Sets to Industry Needs
  - Policy Makers
  - Building Capacity
  - First Phase of the plan
- Open to questions
  - Steve Moise: Please explain what's being done to implement a "one stop shop" for those businesses needing to relate to various State agencies/programs. Various start ups and funds trying to grow NM businesses and how they can easily access these things
    - (JC) The plan calls for NM to address this but it is not all inclusive, we haven't gotten to that point, we in the stage of figuring out how we will implement One Stop Shop. We are in need of funding for this.
    - (SM) give us guidance so we can help find funding to support this

- Athena Christodoulou: Which regulations are streamlined? I worry it is simply regs involving environmental protection.
  - (JC) by Dec 15 RLD has to report back how they will do this. We are accepting feedback from communities, this question is for RLD
- Any comments from the public? (JC) how can we improve the plan moving forward?
  - Provided the state plan email address: [eddstateplan@state.nm.us](mailto:eddstateplan@state.nm.us)
  - Steve Vierck: As TF members do you think the best course of action is to review in depth the strat and elements that have the best return and identify what's missing? How do we link the two together?
    - (JC) There are two components: how to best implement this moving forward, we would love feedback to figure out how this actually happens, look at how it relates to your specific agency and what path we can follow. Part 2 is how do we update it? The parts of the plan that relate to your expertise. Starting from where this plan is and how do we make it better
  - Anna Linden Weller, EMMRD: what would be useful is to get a sense of the internal timeline, would love to be able to get a sense of what kind of feedback and in what format before the Leg. Session. How do we make these comments and move the plan out into the community?
    - (JC) internal meeting coming up soon so we can figure out how we take action. We are hoping in a year from now we have gotten some things done: go through the action and identify what we can get done quickly. What's a longer term strat, we know there are long-term things we need to start. Best way to provide feedback is to reach out to the email and call Johanna or Felicia. Some of the actions are not in the EDD wheelhouse so we are looking for input from all of you. (JN) feedback before next meeting we can compile and create a timeline for the TF to review. (JC) we are open to suggestion to figure out how often you want to meet. Envision the role of the SEAC to do the heavy lifting
- Any discussion from the group in reference to what JC said, so we can setup a calendar?
  - (JN) I've heard every other month or quarterly
  - (JC) lets plan to meet every other month
  - (JN) every third Wednesday
    - We will get out a calendar invite
    - Proposed agenda items need to be sent to JN or FD
- Final agenda item, Public Comments
  - No comments
  - (JC) with any suggestions send to the email state plan address
  - (JN) made motion to adjourn