

## New Mexico Sustainable Economy Advisory Council

February 9, 2022, at 3:30 pm - 5pm

### I. Roll Call

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

### II. Approve Agenda

- a. John Perry-motion
- b. Cassie Arias-second

### III. Approval Minutes

- a. Table Minutes- Cassie Arias
- b. Second-Ahtza Chavez

### IV. Discussion Item: NM EDD State Plan

- a. Johanna Nelson presented on Statewide Plan (reaching underserved areas)
- b. State Plan link: <https://eddstateplan.com/>

### V. Discussion Item: Working Groups

- a. Community Engagement
- b. Tribal Liaison
- c. Jam Session Link: <https://jamboard.google.com/d/1ArFjWrFJemWx--TM-Z7TrnpP1IV7P2kIPQCXtT1PSGs/viewer>

### VI. Approve Working Groups

- a. Motion to establish a process planning working group that will work on an RFP and work directly with NM EDD
  - i. John Perry-motion
  - ii. JT Willie- second
  - iii. James Povijua -motived motion
  - iv. JT-Second
  - v. All in favor
- b. Volunteers to be on working group:
  - i. James Povijua, Ahtza Chavez, Daisy Maldonado, Mayane Barudin, Joe Little, Glenn Schiffbauer
- c. Johanna Nelson will follow up about recurring funds
- d. Ask group for list of contractors (when RFP is written)

### VII. Discussion Item: Resources available to Task Force and SEAC

### VIII. Public Comments: None

### IX. Motion to adjourn

- a. Ahtza Chavez - Motion
- b. Patricia Knighten - Second