

New Mexico Sustainable Economy Advisory Council

March 22, 2022, at 3:00 pm - 4pm

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

AGENDA

- I. Welcome
- II. Approve Agenda
 - a. Motion approved
 - b. Second- Jonathan Perry
 - c. Motion passed
- III. Approve Minutes
 - a. Moved to approved Feb 9 minutes
 - b. Second- Joseph Little
 - c. Rob Black- Abstains
 - d. Motion passed
- IV. Introduction: NMEDD Justice Equity Inclusion and Diversity Coordinator
 - a. Shani Harvey- JEDI Coordinator presented to the Council
 - i. Shani Harvie - shani.harvie@state.nm.us - 505.699.2809
- V. Discussion Item: SEAC Structure
 - a. Working group recommendations and report back
 - i. Four permanent working groups
 1. Sustainable and Equitable Business & Workforce Development Working Group
 - a. More industry focused, programs that are specifically training someone for a job
 - b. Engaging with industry and business
 2. Education and training
 - a. Educational system, need for educational coordination across the state, training programs
 - b. Rob- try to align secondary education system with key sectors and employers (where are we talking to employers?)
 3. Community Engagement
 4. Tribal Engagement

- 5. Steering committee
 - ii. Required to meet once a month
 - iii. Rob- Would like to rethink the name of this group and is this an internal or externally focused group?
 - iv. Patricia- Is there a reason that there are only 4 groups?
 - v. Glenn- The first group is synced with the idea that it would be a group engaging the different industries and sectors and the second group may want to change the title because there could be possible overlap.
 - vi. Daisy- Business workforce and education are different things, there could be a crossover where they are talking to each other, but it might be a heavy lift
 - vii. James- A contractor will be hired to support these committees
 - viii. James- Suggest we move forward with these working groups because of how far along in the game we are at this point
 - b. Ensure the state plan is being updated
 - c. Amplify engagement
 - d. SEAC work to adapt equity principles like what has been adapted for the Climate Task Force
 - e. Worked with EDD on deliverables for the contractor
 - i. Johanna- we have a draft of the Scope that the contractor would have; in October, we should have an updated plan
 - 1. Patricia- Would this list of recommendations be in the lower dollar amount so we can have access ASAP?
 - 2. Rob- capture what you have done in the report, what has been done since last fall, because a lot has happened since the report was released
 - 3. How to get beyond barriers in the DWS study?
 - 4. Language access
- VI. Action: Working group recommendations
 - a. Motion to adopt- Ahtza
 - b. Second motion with option to modify titles of working groups-John Perry
 - c. Motion passed
 - i. To be a working group chair, reach out to James
- VII. Discussion Item: Community Engagement
 - a. Refer to section V
- VIII. Public Comment
 - a. Thomas Singer- Linkage between sustainable involvement, funding at EDD interested in making sure the dollars flow into a sustainable portfolio
- IX. Adjourn
 - a. Motion- Jonathan Perry
 - b. Second
 - c. Motion passed