

New Mexico Sustainable Economy Advisory Council

April 26, 2022, at 3:00 pm – 4:30 pm

James Povijua	x Present	Absent	Jonathan Perry	Present	X Absent
Daisy Maldonado	x Present	Absent	Sara “Mayane” Barudin	Present	x Absent
Patricia Knighten	x Present	Absent	Ahtza Chavez	X Present	Absent
Glenn Schiffbauer	x Present	Absent	JT Willie	x Present	Absent
Rob Black	Present	x Absent	Wendy Attcity	x Present	Absent
Cassie Arias	Present	x Absent	Janene Yazzie	x Present	Absent
Marisa Jeni Naranjo	Present	x Absent	Joseph Little	x Present	Absent

AGENDA

- I. Welcome
- II. Approve Agenda
 - a. Moved to approve- Ahtza
 - b. Second- JT Wille
 - c. Motion passed
- III. Approve Minutes
 - a. Moved to approved minutes from previous meeting
 - b. James moves that we table minutes
 - i. Moved to Table- Daisy
 - ii. Second- Joseph
 - iii. Motion passed
- IV. Discussion Item: Center for Civic Policy/ Power for NM Coalition
 - a. Josue De Luna- Climate Justice Coordinator
 - i. PowerPoint Presentation- Power 4 NM
 - b. Questions:
 - i. Uses of language could be shifted to be more inclusive- Janene
 - ii. What type of tribal engagement occurred while the study was being conducted? - Janene
 1. Response- Study was conducted in 2020, many tribal organizations were stressed at the time and UNM due to own internal capacity did not have the capacity to fully engage tribal communities. It was identified as an opportunity as SB112 was crafted. There are 8 IAD appointed positions for SEAC in response to this. – James
 2. Conduct supplemental study with new appointees in place- Janene
 - iii. In what way would you like the SEAC and TF to engage with community members?
 1. Committed to work and engage community members, by mobilizing a space where community members can express ideas, concerns, and visions.

Power 4 NM could benefit from better marketing efforts to inform the community about upcoming events. – Josue

- V. Discussion Item: Update on working groups
 - a. Working groups have been chosen and members have chosen the group they want to be a part of
 - b. Working groups should meet before next meeting
 - c. Leads have not yet been decided on
- VI. Discussion: Update on Recurring Meetings
 - a. Will meet every 4th Tuesday of the Month at 3pm
 - b. Public notice and agenda will be posted on NM EDD website
 - c. Will be using Microsoft TEAMS
- VII. Discussion: Update on Call for Proposals- Johanna
 - a. Active Proposal closed on April 18, 2022
 - i. Two applicants, interviews took place, and a contractor was chosen by Johanna, James, and Felicia
 - ii. This contract will be in place until the end of the Fiscal year
 - 1. Contractor will assist with organization, administrative help, assisting SETF and SEAC with visioning and addressing how we can utilize our collectives, they will be working with NM EDD Leadership as well
 - 2. Will prep the work we will be doing mid-year
 - 3. We are focusing on what engagement looks like and what edits can be made to the plan
 - 4. Call for proposals were provided in the chat
 - iii. There will be another call for proposal in July 2022
- VIII. Public Comment
- IX. Adjourn
 - a. Motion-
 - b. Second
 - c. Motion passed