

Sustainable Economy Advisory Council Meeting

April 11, 2023

MEETING MINUTES

Agenda

Call to order

1. Welcome and Roll Call
 - James Povijua - present
 - Daisy Maldonado - present
 - Patricia Knighten - present
 - Glenn Schiffbauer - present
 - Rob Black - present
 - Cassie Arias- present
 - Jonathan Perry - present
 - Sara "Mayane" Barudin - present
 - Ahtza Chavez- excused
 - JT Willie - absent
 - Lawendra Ann "Wendy" Atcity - present
 - Janene Yazzie - excused
 - Joseph Little – absent
 - Marisa Jeni Naranjo - absent
2. Presentation: Agenda & Westwood Consulting – Gerges Scott & Taner Osman
 - a. Selected for strategic plan update
 - b. Q and A from SEAC members III.
3. Discussion SEAC Structure
 - a. Standing rules to be established including following suggestions:
 - i. Absence rules – suggested not to miss more than 3 meetings per year
 - ii. Working groups – would like to move these forward, perhaps meeting once per month
 - iii. SEAC members required to sit on working groups
 1. Tribal engagement
 2. Permian basin
 3. Etc.
 - b. Would like to travel to NM SEAC communities, and host meetings for SEAC around NM, first to be Southern NM
 - i. Let James know if you'd like to host a SEAC meeting in your community
4. Presentation – Somos Un Pueblo Unido – Marcela Diaz
 - a. Legislative session review and funding review Energy Transition Act HB188 – HB12
5. Public Comment
6. Adjourn
 - a. Motion: Jonathan Perry
 - b. Second: Rob Black