

DRAFT

New Mexico Sustainable Economy Advisory Council Meeting
March 26, 2024, 3-4:30pm Mountain Time

Location: Española Convento
101 Calle de las Españolas, Española, NM

MINUTES

1. Welcome from city of Española

- Mayor John Ramon Vigil
- Michael Adams, Director of Economic Development

2. Roll Call

1. James Povijua, Chair
2. Cassie Arias
3. Wendy Atcitty
4. Mayane Barudin
5. Joe Little
6. Daisy Maldonado
7. Marissa Naranjo
8. Glenn Schiffbauer

3. Approval of Agenda

- Motion: Joe Little
- Second: Daisy Maldonado
- Approved: Unanimous

4. Approval of minutes from February 27, 2024

- *Motion: No motion – will be moved to April meeting*

5. Presentation by Sovereign Energy - Mayane Barudin, Executive Director & Marissa Naranjo, Director of Policy and Planning

6. Finalizing 2024 calendar and topics

- a. 2024 Schedule approved

7. Updates

- a. New Mexico Climate Investment Center, Christian Casillas
- b. New Mexico Match Fund, Michael Leon Guerrero
- c. Supplemental Income Pilot (HB303) and other workforce development bills passed in 2024 Legislature – Dayana Maldonado, Somos Un Pueblo Unido

8. Updates from Just Transition Advisor Kayla Lucero-Matteucci

- a. SET Force meeting dates will change to be after SEAC meetings

- b. SET Force members also interested in attending SEAC meetings. Relevant members will attend based on target industries.
- c. May SET Force meeting will focus on workforce development. Seeking topics from SEAC for future SET Force meetings.
- d. Have started scheduling work group meetings. Right now focused on Community Engagement and Tribal Engagement.

9. Public Comments

- a. None

10. Vote to Adjourn

- Motion: Joe Little
- Second: Mayane Barudin
- Passed: Unanimously