

DRAFT AGENDA

**Sustainable Economy Advisory Council Meeting
May 28, 2024
3-4:30pm Mountain Time**

Location: Besse-Forward Global Resource Center
Western New Mexico University
W 12th St, Silver City, NM 88061

Zoom: <https://us06web.zoom.us/j/84047447440>

Meeting ID: 840 4744 7440

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Agenda

1. Roll call
2. Approval of agenda
3. Approval of minutes from 23 April 2024
4. Welcome from to Silver City from:
 - a. Lt. Governor Howie Morales
 - b. Priscilla Lucero, Southwest Council of Governments
 - c. Five Points swnm ACT
 - d. Continental Divide Trail

DISCUSSION OF STATEWIDE STRATEGIC PLAN

5. Reminders on format for Advisory Council input on EDD's Statewide Strategic Plan, including brief overview of corresponding documents and briefing materials
6. Discussion of this month's selected target sectors:
 - a. Film and Television – with presentation from EDD's Film Office
 - b. Outdoor Recreation and Tourism – with presentations from EDD's Outdoor Recreation Division and NM Tourism Department
7. Open discussion of other inputs on the State Plan from the Advisory Council
8. Updates from Advisory Council working groups
9. Updates from Just Transition Advisor Kayla Lucero-Matteucci
10. Public comments
11. Vote to adjourn