

# **Sustainable Economy Advisory Council Meeting**

**April 23, 2024**

**3-4:30pm Mountain Time**

**Location: Las Cruces, New Mexico**

**NMSU Arrowhead Center**

3655 Research Rd (Genesis C Building)

## **MINUTES**

### **1. Roll call**

- a. Daisy Maldonado
- b. Patricia Marquez-Knighten
- c. Glenn Schiffbauer
- d. Jonathan Perry
- e. Mayane Barudin
- f. James Povijua
- g. Marissa Naranjo

### **2. Approval of agenda**

- a. Motion: Patricia Marquez-Knighten
- b. Second: Glenn Schiffbauer
- c. Approved: Unanimous

### **3. Approval of minutes from February 27, 2024; March 26, 2024**

- a. February 27
  - i. Motion: Patricia Marquez-Knighten
  - ii. Second: Daisy Maldonado
  - iii. Approved: Unanimous
- b. March 26, 2024
  - i. Motion: Patricia Marquez-Knighten
  - ii. Second: Daisy Maldonado
  - iii. Approved: Unanimous

### **4. Welcome from New Mexico State University Arrowhead Center; NMSU**

#### **Presentations:**

- a. Arrowhead Park video, Wayne Savage, Executive Director, Arrowhead Park, NMSU
- b. Overview of New Mexico Biosciences Authority (NMBSA), Stephanie Tofulgi, Executive Director, NMBSA
- c. NMSU Agriculture Experiment Stations, Dr. Lara Prihodko, Associate Director, Agriculture Experiment Station, Agriculture, Consumer, and Environmental Sciences, NMSU

### **5. Discussion of Statewide Strategic Plan**

a. Presentation of format for Advisory Council input on EDD's Statewide Strategic Plan, including overview of corresponding documents and briefing materials

**b. Discussion of this month's selected target sectors:**

i. Biosciences

ii. Sustainable and value-added agriculture

**6. Open discussion of other inputs on the State Plan from the Advisory Council**

**7. Updates from Advisory Council working groups**

**8. Updates from Just Transition Advisor Kayla Lucero-Matteucci**

**9. Public comments**

**10. Vote to adjourn**

a. Motion: Daisy Maldonado

b. Second: Glenn Schiffbauer

c. Approved: Unanimous