Revised: August 22, 2022

TENTATIVE AGENDA for the THIRD MEETING of the RURAL ECONOMIC OPPORTUNITIES TASK FORCE

August 23-24, 2022 Los Luceros Historic Site

253 County Road 41 Alcalde

Tuesday, August 23

10:00 a.m.	Call to Order, Welcome and Introductions —Senator Siah Correa Hemphill, Co-Chair, Rural Economic Opportunities Task Force (REOTF) —Representative Candie G. Sweetser, Co-Chair, REOTF
10:05 a.m. (1)	Welcome —John Ramon Vigil, Mayor, City of Espanola
10:15 a.m. (2)	 Broadband Status Update —Kelly Schlegel, Director, Office of Broadband Access and Expansion, Department of Information Technology
11:15 a.m. (3)	 Cultural Affairs Overview and Los Luceros Historic Site Status —Michelle Gallagher Roberts, Deputy Secretary, Cultural Affairs Department (CAD) —Patrick Moore, Executive Director, New Mexico Historic Sites, CAD
11:45 a.m. (4)	The "Fund It" Process—Johanna Nelson, Strategic Programs Manager, Economic Development Department (EDD)
12:30 p.m.	Lunch
1:30 p.m. (5)	 Current Thinking on Structuring a State Rural Infrastructure Program —Donnie Quintana, Director, Local Government Division, Department of Finance and Administration —Cally Carswell, Analyst, Legislative Finance Committee (LFC) —Nina Chavez, Analyst, LFC
2:30 p.m. (6)	EDD — Local Economic Development Plan: Application Model —Daniel Gutierrez, Director, New Mexico MainStreet, EDD

3:30 p.m. (7) **Rural Summit Report**

—Representative Roger E. Montoya, District 40

4:15 p.m. **Public Comment**

4:45 p.m. **Recess**

Wednesday, August 24

9:00 a.m. (8) Opportunities for Value-Added Agriculture: Meat Processing

—Jay Lillywhite, Department Head and Professor, Agricultural Economics and Agricultural Business Department, College of Agricultural, Consumer and Environmental Sciences, New Mexico State University (NMSU)

10:00 a.m. (9) Arrowhead Community Entrepreneurship Program

—Dana Catron, Deputy Director, Arrowhead Center, NMSU

11:00 a.m. (10) North Central New Mexico Economic Development District (NCNMEDD)

A. Grant Program

-- Monica Abeita, Executive Director, NCNMEDD

—Felicity Fonseca, Economic Development Planner, NCNMEDD

B. Disaster Recovery Efforts in Mora, San Miguel and Colfax Counties

—Christopher Madrid, Community Development Director, NCNMEDD

12:00 noon **Adjourn**