

Revised: July 24, 2023

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 28, 2023
RPM Building
Central New Mexico Community College
723 University Boulevard SE
Albuquerque**

Friday, July 28

- 9:00 a.m. **Call to Order and Introductions**
—Representative Joy Garratt, Chair
—Senator Michael Padilla, Vice Chair
—Tracy Hartzler, President, Central New Mexico Community College
- 9:15 a.m. (1) **Venture Funds and Venture Studio at CNM Ingenuity**
—Christian Chavez, Chief Executive Officer (CEO), Vital Grow
 Incorporated
—T.J. Cook, Fund Manager, Ingenuity Venture Fund
—Harold Lavender, Director, ABQid
—Kyle Lee, CEO, CNM Ingenuity
- 10:15 a.m. (2) **New Mexico Small Business Ecosystem Landscape Report**
—Katie Robins, Partner and Head of Strategy and Design, Next Street
—Dixon Sperry, Senior Manager, Product Management, Next Street
—Lauren Grattan, Co-Founder and Chief Community Officer, Mission
 Driven Finance
- 11:15 a.m. (3) **New Mexico Finance Authority (NMFA) Venture Capital Program
Rules and Investment Policy Overview**
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
—Susan Pittard, Associate Counsel, NMFA
—Ethan Samson, Managing Principal and Private Markets Consultant,
 Meketa Investment Group
- 12:15 p.m. **Lunch**
- 1:15 p.m. (4) **Economic Development Revolving Fund Report**
—John Brooks, Chief of Lending and Credit, NMFA
—Ryan Marie Decker, Policy and Capital Strategist, NMFA

- 1:45 p.m. (5) [New Mexico Growth Fund Strategy Overview](#)
—Marquita Russel, CEO, NMFA
—John Brooks, Chief of Lending and Credit, NMFA
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
- 2:45 p.m. (6) [Cultural Affairs Department Report](#)
—Debra Garcia y Griego, Secretary, Cultural Affairs Department
—Jessie Greenspan, Manager, Strategic Initiatives and Government
Relations, Cultural Affairs Department
- 3:45 p.m. **Approval of Minutes**
- 4:00 p.m. **Adjourn**