

Revised: June 13, 2013

**TENTATIVE AGENDA  
for the  
FIRST MEETING  
of the  
JOBS COUNCIL**

**June 17, 2013  
Room 307, State Capitol  
Santa Fe**

**Monday, June 17**

- 10:00 a.m.           **Call to Order**  
—Representative W. Ken Martinez, Speaker of the House, Co-Chair  
—Senator Mary Kay Papen, President Pro Tempore of the Senate, Co-Chair
- 10:05 a.m.       (1)   **Introduction to the Jobs Council Process**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 11:00 a.m.       (2)   **Session One (Coherence): Deliberation and Agreement on Definition, Planning Model and Guidelines**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 12:00 noon           **Lunch**
- 1:00 p.m.       (2)   **Session One (Coherence): Deliberation and Agreement on Definition, Planning Model and Guidelines (continued)**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 1:45 p.m.       (3)   **Overview of Other Current Statewide Economic Development Planning Efforts**  
—Jon Barela, Secretary, Economic Development Department
- 2:30 p.m.       (4)   **Preview of Session Two (Predicament)**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 3:00 p.m.       (5)   **Council Work Plan and Meeting Schedule**  
—Tessa Ryan, Staff Attorney, Legislative Council Service  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture

3:30 p.m.            **Public Comment**

4:00 p.m.            **Adjourn**