

Revised: July 24, 2014

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

**July 23, 2014  
Carpenters Local Union Hall  
Albuquerque**

**Wednesday, July 23**

- 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
- 10:10 a.m.        **Approval of Minutes**
- 10:15 a.m.        (0)    **Review of 2014 Interim Process Guidelines**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 10:45 a.m.        (1)    **Evaluating Proposed Measures for Job Creation: Criteria Refinement**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates
- 11:15 a.m.        (2)    **Review and Selection of Previously Proposed Job-Creation Initiatives (Working Lunch)**  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Tim Karpoff, Facilitator, Karpoff and Associates  
—Steve Vierck, President and Chief Executive Officer, New Mexico Partnership  
—Noreen Scott, Board Member, New Mexico Partnership  
—Steve Maestas, Managing Partner, Maestas and Ward  
—Steve Howe, Consultant, Steven Howe Consulting  
—Eric Montgomery, Business Development Manager, Mesilla Valley Economic Development Alliance  
—Brent Racher, President, New Mexico Forest Industry Association  
—Charles Lehman, Director, Employment and Economic Information Center of New Mexico  
—Duncan Sill, Economic and Strategic Development Director, North Central New Mexico Economic Development District

3:00 p.m. (3) [Status Update of Local Data-Gathering Process](#)  
—Mark Lautman, Lead Program Consultant, Lautman Economic Architecture  
—Charles Lehman, Director, Employment and Economic Information Center  
of New Mexico

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

4:00 p.m. **Adjourn**