NEW MEXICO ARTS COMMISSION MEETING  
Thursday, August 25, 2022  
9:30am to 12:30pm  
Los Luceros Historic Site | Community Room  
253 Co Rd 41, Alcalde, NM 87511

Agenda

I. Roll Call and Introductions – Chair
II. Request for Approval of the Agenda – Chair – ACTION
III. Request for Approval of the May 12, 2022, Planning & Budget Committee Minutes – Chair ACTION
IV. Request for Approval of the June 2, 2022, Commission Minutes – Chair – ACTION
V. Executive Updates  
   • Department of Cultural Affairs – Egan  
   • Arts Commission – Chair  
   • New Mexico Arts – Executive Director
VI. Request for Approval to Adopt 2022 Open Meetings Resolution – AAG, Chair – ACTION
VII. Update on Governor’s Arts Awards Planning – Chair, Director
VIII. Updates from Governor’s Arts Awards Subcommittees  
   • Nominations Procedure Committee – Maguire  
   • Selection Committee/Jury – Cooper  
   • Fundraising/Sponsorship Committee – Rochester  
   • Event Planning/Governor’s Brunch – Sims
IX. Staff Updates  
   • Arts Services – Blyth, Hanley, Lenkner, Tichinin  
   • Art in Public Places – Doborski, Hilton  
   • Operations – Underwood
X. Adjournment – Chair