



NEW MEXICO ARTS COMMISSION MEETING

Thursday, June 1, 2023

9:30am to 12:30pm

Albuquerque Museum

2000 Mountain Rd NW, Albuquerque, NM 87104

Agenda

- I. Roll Call and Introductions – *Chair*
- II. Request for Approval of the Agenda – *Chair* – ACTION
- III. Request for Approval of the February 9, 2023 Commission Minutes – *Chair* – ACTION
- IV. Request for Approval to Adopt 2023 Open Meetings Resolution – *AAG, Chair* – ACTION
- V. Executive Updates – *DCA, Chair, Director*
- VI. New Mexico Arts Foundation Update – *Schwartz*
- VII. Request for Approval of Planning and Budget Committee Recommendations for FY2024 Arts Services (Grants) Funding – *Blyth, Hanley, Lenkner* – ACTION
- VIII. Update on Governors’ Arts Awards Planning – *Chair, Director*
- IX. 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/Clow*
- X. Staff Updates
 - Arts Services – *Blyth, Hanley, Lenkner*
 - Art in Public Places – *Doborski*
 - Operations – *Underwood*
- XI. Commissioner Announcements – *Commission*
- XII. Adjournment – *Chair*