NEW MEXICO ARTS COMMISSION REGULAR MEETING

Thursday, February 1, 2024, 9:30am
Van Mabee Education Center, NM Museum of Art – Vladem Contemporary
404 Montezuma, Santa Fe, NM 87501
Also available on Zoom

Agenda

I. Roll call and introductions – Chair

II. Request for approval of the agenda – Chair – ACTION

III. Request for approval of Nov 9, 2023 Commission minutes – Chair – ACTION

IV. Executive Updates – DCA, Chair, Director
   • Update on 2024 DCA Legislation – Jessie Greenspan, DCA Legislative Liaison

V. New Mexico Arts Foundation Report – NMAF Chair

VI. Request for approval to accept the Carlsbad/Pearl of the Pecos Arts & Cultural District application – Daniel Gutierrez, EDD Main Street Program Director – ACTION

VII. Appointment of Subcommittees – Chair
   a. 2024 Governor’s Arts Awards Subcommittees
      • Nominees/Nominations Procedures Committee
      • Selection Committee/Jury
      • Fundraising/Sponsorship Committee
      • Event Planning Committee
   b. Planning and Budget Committee
      • Meeting on Thursday, May 16, 2024 from 1 pm to 3pm on Zoom

VIII. Request for Approval of FY2025 Panelists – Blyth – ACTION

IX. 2024 Governor’s Arts Awards Initial Discussion – Chair, Director

X. Staff Updates
   • Arts Services – Blyth, Hanley, Lenkner
   • Art in Public Places – Doborski, Ortiz, Smith
   • Operations – Underwood

XI. Commissioner Announcements – Commission

XII. Adjournment – Chair