

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*