

MUSIC COMMISSION MEETING

Tuesday, November 14, 2017 10:00 am – 12:00 pm

Sandoval County Administrative Offices
1500 Idalia Road, Building D, 2nd floor, Bernalillo, NM 87004

Agenda

- I. Roll Call and Introductions – *Stoddard*
- II. Consider approving the Agenda – *Stoddard* – ACTION
- III. Consider approving July 11, 2017 Commission Minutes – *Stoddard* – ACTION
- IV. Executive Updates – *Fecteau, Stoddard, Goodrich*
- V. Discuss ways to honor late Commissioner George Adelo – *Stoddard, Schwartz*
- VI. Nomination and Election of 2018 Officers – *Stoddard*: ACTION
- VII. NMMC Foundation & Platinum Music Awards update – *Schwartz*
- VIII. 2108 Commission Meeting location discussion – *Stoddard*
- IX. Review Strategic Plan Goals and select subcommittee chairs to replace Adelo – *Stoddard*
- X. Strategic Plan subcommittee status updates – *Huff, Estacio, Sanchez, Ponce*
- XI. Public Comments – *Stoddard*
- XII. Adjournment – *Stoddard*

2018 Music Commission Meetings:

Albuquerque – February 13, April 10, August 14, November 13
Santa Fe – June 12