

New Mexico Music Commission Meeting
Board of Trustees Room, Old Brick Building
The Menaul School, 301 Menaul Blvd. NE, Albuquerque, NM 87107
February 13, 2018, 10:00am—12:00pm

Agenda

- I. Roll call and introductions – *Ponce*
- II. Consider approving the agenda – *Ponce* – ACTION
- III. Consider approving November 14, 2017 commission minutes – *Ponce* – ACTION
- IV. Executive updates – *Fecteau, Goodrich*
- V. Election of 2018 commission officers – *Ponce* – ACTION
- VI. 2018 Platinum Music Awards jury selection – *Vice Chair*
- VII. Continue discussion of ways to honor late Commissioner Adelo – *Vice Chair*
- VIII. ART2ART update – *Sanchez*
- IX. 2018 Platinum Music Awards update – *Schwartz*
- X. Music in the schools update – *Schwartz*
- XI. NMMC Foundation status update – *Schwartz*
- XII. Strategic Plan subcommittee status updates – *Huff, Estacio, Sanchez, Ponce*
- XIII. Public comments – *Vice Chair*
- XIV. Adjournment – *Vice Chair*

2018 public meetings:
Albuquerque – April 10, August 14, November 13
Santa Fe – June 12