



NEW MEXICO MUSIC COMMISSION MEETING

Tuesday, April 11, 2023

1:00pm to 3:00pm

ZOOM

Agenda

- I. Roll Call and Introductions – *Chair Medina*
- II. Request for Approval of the Agenda – *Chair Medina* – ACTION
- III. Request for Approval of the January 31, 2023 Annual Meeting Minutes – *Chair Medina* – ACTION
- IV. Executive Updates – *DCA, NMAD Director*
- V. Commission Updates – *Chair Medina*
- VI. Administrator Update – *Katie Bruell*
- VII. New Mexico Arts Foundation Update – *David Schwartz*
- VIII. Professional Development Committee Update – *Commissioner Diaz*
- IX. Request for approval to determine budget categories for FY24 – *Chair Medina* – ACTION
- X. Request for approval to authorize Chair to enter into the FY24 MOU with NM Arts – *Chair Medina* – ACTION
- XI. Adjournment – *Chair Medina*