

STATE OF NEW MEXICO
ARTS COMMISSION
REGULAR MEETING

Thursday, 21 January 2021
9:30am

The New Mexico Arts Commission will hold a regular meeting on Thursday, January 21, 2021 at 9:30am. In light of the Governor's Executive Order 2020-004, declaring a state of public health emergency and directing agencies to take necessary precautions to mitigate the transmission of COVID-19, the Board of Regents has decided to hold the January 21, 2021 meeting via videoconference. The meeting is open to the public.

Please contact Matt Gallegos with New Mexico Arts at matt.gallegos@state.nm.us or by phone at (505) 396-0398 for the link to the Zoom webinar. You may participate with a computer or by phone.

If you are an individual with a disability who needs a reader, amplifier, qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, or both please contact New Mexico Arts at (505) 827-6490 or statewide at (800) 879-4278 or via email at CynthiaR.Gonzales@state.nm.us at least ten (10) days prior to the meeting date or as soon as possible. Public documents, including the agenda and meeting minutes, can be provided in various accessible formats. Please contact New Mexico Arts if a summary or other type of accessible format is needed.

A copy of the meeting agenda will be available at least 72 hours prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Copies of the agenda may be obtained at <http://nmarts.org/> or <http://www.NMculture.org> or by contacting Cynthia Gonzales at CynthiaR.Gonzales@state.nm.us or phone at (505) 827-6490.



ARTS COMMISSION MEETING

Thursday, January 21, 2021

9:30am to 12:30pm

Zoom

Agenda

- I. Roll Call and Introductions – *Acting Chair*
- II. Approve the Agenda – *Acting Chair* – ACTION
- III. Approve Nov 19, 2020 Commission Minutes – *Acting Chair* – ACTION
- IV. Executive Updates – *DCA, Acting Chair, Director*
- V. Adopt 2021 Open Meetings Resolution – *Dudelczyk* – ACTION
- VI. Updates on 2020 Arts and Cultural District Activity – *Gutierrez*
- VII. Approve FY2022 Grant Review Panelists – *Gharib, Hanley, Kennedy, Tichinin* – ACTION
- VIII. 2020 Governor’s Arts Awards Initial Discussion – *Acting Chair, Director*
- IX. Staff Updates – *Underwood, Gharib, Doborski, Blyth, Hanley, Kennedy, Tichinin*
- X. Adjournment – *Chair* – ACTION