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In addition, please provide 40 hard copies for the committee.

TENTATIVE AGENDA
Legislative Finance Committee
Grants/Gallup, New Mexico
May 14 - 16, 2024

Tuesday, May 14

Meeting Location
NMSU-Grants
Joseph Fidel Activities Center
1500 N. 3rd St.
Grants, NM 87020

- 8:30 -- Welcoming Remarks -- Zachary Gutierrez, City Councilor, Grants (invited); Christine Lowery, Chairwoman, Cibola County Commission; Thomas Whelan, Chief Executive Officer, Cibola General Hospital (invited)
- 9:00 -- Capital Outlay Spotlight -- Cally Carswell, Analyst, Legislative Finance Committee, Antonio Ortega, Analyst, Legislative Finance Committee
- 9:30 -- Economic Industry/Cluster Study -- Brendon Gray, Economist, Legislative Finance Committee
- 10:30 -- Infrastructure's Impact on Economic Growth in Northwest New Mexico -- Evan Williams Executive Director, Northwest New Mexico Council of Government; Donald Archuleta, Executive Director, Grants/Cibola County Chamber of Commerce and New Mexico Mining Museum
- 12:00 -- Lunch
- 1:00 -- Project Closeout: Study of State Personnel -- Devon Lane, Project Lead, Deloitte Consulting
- 2:30 -- Adjourn / Optional: Tour Western New Mexico Correctional Facility

Wednesday, May 15

Meeting Location
McKinley County Courthouse Annex, 2nd Floor
207 West Hill Ave.
Gallup, NM 87301

- 8:30 -- Welcoming Remarks -- Louie Bonaguidi, Mayor, Gallup; Robert Baca, Chairman, McKinley County Commission (invited)
- 9:00 -- Road and Bridge Maintenance and Contracting to Local Governments -- Rick Padilla, Director of Highway Operations, NMDOT; Lisa Vega, District 6 Engineer, NMDOT
- 10:00 -- Policy Spotlight: Regional Recreation Centers and Quality of Life Grants -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee
- 11:00 -- LegisStat: Health Care Authority -- Kari Armijo, Secretary, Health Care Authority; Eric Chenier, Analyst, Legislative Finance Committee
- Behavioral Health Provider Network Expansion
 - Expanding Evidence-Based Practices and Performance Measurement

Wednesday, May 15 (continued)

- 12:00 -- Lunch
- 1:15 -- Hospital Rates and Accountability -- Allegra Hernandez, Analyst, Legislative Finance Committee; Bill Patten, Interim CEO, Rehoboth McKinley Christian Hospital; Kari Armijo, Secretary, Health Care Authority
- 3:00 -- Property Taxes -- Jennifer Faubion, Economist, Legislative Finance Committee; Damien Lara, Bernalillo County Assessor and New Mexico Counties Assessors Affiliate Chairman
- 4:30 -- Adjourn / Optional Tour of Gallup Police Station

Thursday, May 16

Meeting Location

**McKinley County Courthouse Annex, 2nd Floor
207 West Hill Ave.
Gallup, NM 87301**

- 8:00 -- Status of Local School Districts -- Sunny Liu, Analyst, Legislative Finance Committee; Mike Hyatt, GMCS Superintendent; Randy Ann Stickney, Zuni Public Schools Superintendent
- Progress on Student Outcomes
 - Implementation of State Yazzie/Martinez Reforms
 - Fiscal Status, including Cash Balances and Impact Aid
- 9:30 -- Strategies for Economic Growth, Healthcare Access, and Quality of Life - Impacts in Tribal Areas -- Reynelle Lowsayatee, Director of Academics and Applied Indigenous Studies, Aishiwi College and Career Readiness; Amanda Singer ED, Navajo Birthworker Collective; Brett Isaac, Executive Director, Navajo Power
- 10:30 -- Opioid Settlement Update -- Austin Davidson, Analyst, Legislative Finance Committee; Felix Chavez, Analyst Legislative Finance Committee; Jeremy Farris, Executive Director, State Ethics Commission
- 11:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC April Meeting Minutes
- 2) Approval of LFC Contracts

Review of Monthly Financial Reports & Information Items

- 3) LFC FY24 Budget Status
- 4) BAR Report
- 5) Cash Balance Report
- 6) Full Time Employees by Agency
- 7) Correspondence
- 8) Program Evaluation Status Report

- 12:00 -- Adjourn

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