

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

Agenda

- I. Roll call and introductions – *Sanchez*
- II. Consider approving the agenda – *Sanchez* – ACTION
- III. Consider approving August 14, 2018 commission minutes – *Sanchez* – ACTION
- IV. Administrative updates – *Fecteau, Goodrich, Sanchez*
- V. New Mexico Arts & Music Commission joint programming – *Gharib, Goodrich*
- VI. Executive transition – *DCA*
- VII. Foundation update: 2018 PMAs, 2019 PMA plans, Music in the Schools – *Schwartz*
- VIII. Lee Berk Foundation Award endorsement – *Delello, Sanchez* – ACTION
- IX. ART2ART update – *Sanchez, Goodrich*
- X. Commission podcast update – *Sanchez, Goodrich*
- XI. Commissioner updates – *Estacio, Hubbard, Huff, Ponce, Stephenson, Stoddard*
- XII. Musicians Tax Credit proposal – *Kennedy, Storm*
- XIII. Election of commission officers – *Sanchez* – ACTION
- XIV. Adjournment – *Sanchez*

2019 Music Commission meetings

Dates are confirmed, times tba.

Albuquerque - Menaul School: February 12, April 9, August 13, November 12

Santa Fe - Meem Auditorium Museum Hill: June 11