

**New Mexico Music Commission Meeting**  
*Board of Trustees Room, Old Brick Building*  
*The Menaul School, 301 Menaul Blvd. NE, Albuquerque, NM 87107*  
*February 12, 2019, 10:00am—12:00pm*

## Agenda

- I. Attendance and introductions – *Ponce and Sanchez*
- II. Consider approving the agenda – *Sanchez* – ACTION
- III. Consider approving November 13, 2018 minutes – *Sanchez* – ACTION
- IV. Administrative updates – *Goodrich, Sanchez*
- V. Musicians Tax Credit proposal – *The Storms, Kennedy, Crawford*
- VI. 2019 Platinum Music Awards timeline, judge selection, conflict of interest – *Sanchez*
- VII. 2019 Platinum Music Awards ceremony and show update – *Schwartz*
- VIII. Strategic Plan – *Sanchez*
- IX. Seeking support for the commission -- *Sanchez*
- X. Music Guild of New Mexico introduction – *Teena King, Co-President*
- XI. Commissioner updates
- XII. Adjournment – *Sanchez*

### Upcoming 2019 Music Commission meetings

Albuquerque - Menaul School, Old Brick: April 9, August 13, November 12  
Santa Fe - Museum Hill, Meem Auditorium: June 11