REGIONAL COALITION OF LANL COMMUNITIES
City of Española - Los Alamos County - Rio Arriba County - Santa Fe County
City of Santa Fe - Taos County - Town of Taos - Pueblo of Ohkay Owingeh

MEETING AGENDA
January 18, 2013, 9:00 – 11:00 AM
Ohkay Casino Conference Center - Suite C/D
Highway 68 2 miles North of Española - Pueblo of Ohkay Owingeh, New Mexico

9:00  Info  1. Welcome & Introductions  Mayor Lucero
        Action  2. Confirmation of Quorum  Mayor Lucero
        Action  3. Approval of Agenda  Mayor Lucero
        Action  4. Approval of Minutes: November 2012  Mayor Lucero
        Info  5. Report of the Chair  Mayor Lucero
               • NNSA Director Juan Griego, Letter of Recommendation
        Info  6. Report of Board Members  Board Members
        Info  7. Report of the Executive Director  Sapien/Armstrong
               • New Board Member Appointments
               • 2013 and 2014 Coalition Member Contributions
               • ECA Inter-Governmental Meeting Report
               • DOE Funding and MOU with NMED
               • Update on Congressional Delegation Meetings
               • Outreach LANL Subcontractors’ Consortium
               • State Legislative Memorial
               • Legal sub-contract update
               • Pueblo Outreach Update
               • LA County Council Outreach
               • Upcoming Board Meetings

        Action  8. Identify Federal Legislative Priorities  Mayor Lucero

10:00  Info  9. Fiscal Year 2013 Planning – Continuing the Governor’s Priorities  Peter Maggiore, Asst. Manager for Environmental Programs DOE/NNSA & Jeff Mousseau, Associate Director for Environmental Programs, LANL
10:30  Info  10. Accelerate Workforce Program Update  Kathy Keith, RDC and Carla Rachkowski, Accelerate Program Manager

Info  11. NM Congressional Delegation Staff Updates  NM Congressional Staff

Info  12. Public Comment

11:00  Action  13. Adjourn  Mayor Lucero