

# AGENDA

***Grants Committee***

**November 9, 2022, 9:30 a.m.**

**Executive Board Room,**

**University of New Mexico Science & Technology Park**

## I. Welcome and Introductions: Martin Suazo, Chair

## II. Note About Conflict of Interest.

* Chair Suazo.

## III. Approval of minutes for the June 8, 2022 meeting.

**IV. Update Regarding FY23 Round 1 Grantees.**

* Keri Thiel, Staff Attorney, New Mexico Sentencing Commission (NMSC)

**V. Discussion and Decision Regarding Unspent Round 1 Funds.**

* Linda Freeman, Executive Director (NMSC)

**VI. Introduction of FY23 Round 2 Application Process.**

* Nancy Shane, Director of Research (NMSC)

**VII. Open Discussion.**

* Chair Suazo

**VIII. Adjourn into Executive Session.**

**IX. Vote Regarding Unspent Round 1 Funds.**

**X. Reconvene and Further Discussion.**

* Chair Suazo

**XI. Final Awards with Any Contingencies or Requirements.**

* Chair Suazo

**XII. Next meeting.**

**XIII. Adjourn.**