



# 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 Espanola - Pueblo of Ohkay Owingeh, New Mexico**

<b>9:00</b>	Info	1. Welcome & Introductions	Mayor Lucero
	<b>Action</b>	2. Confirmation of Quorum	Mayor Lucero
	<b>Action</b>	3. Approval of Agenda	Mayor Lucero
	<b>Action</b>	4. Approval of Minutes: November 2012	Mayor Lucero
	Info	5. Report of the Chair	Mayor Lucero
		<ul style="list-style-type: none"> <li>• NNSA Director Juan Griego, Letter of Recommendation</li> </ul>	
	Info	6. Report of Board Members	Board Members
	Info	7. Report of the Executive Director	Sapien/Armstrong
		<ul style="list-style-type: none"> <li>• New Board Member Appointments</li> <li>• 2013 and 2014 Coalition Member Contributions</li> <li>• ECA Inter-Governmental Meeting Report</li> <li>• DOE Funding and MOU with NMED</li> <li>• Update on Congressional Delegation Meetings</li> <li>• Outreach LANL Subcontractors' Consortium</li> <li>• State Legislative Memorial</li> <li>• Legal sub-contract update</li> <li>• Pueblo Outreach Update</li> <li>• LA County Council Outreach</li> <li>• Upcoming Board Meetings</li> </ul>	
	<b>Action</b>	8. Identify Federal Legislative Priorities	Mayor Lucero
<b>10:00</b>	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

<b>10:30</b>	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	
<b>11:00</b>	<b>Action</b>	13.	Adjourn	Mayor Lucero