

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
JOBS COUNCIL**

**August 19, 2016
Barbara Hubbard Room
Pan American Center
New Mexico State University (NMSU)
1810 East University Avenue
Las Cruces**

This meeting and the September 13 meeting will focus on: 1) identifying specific factor-of-production gaps, or barriers to the creation of new economic-base jobs, in key job-creation program areas; and 2) defining potential legislative actions to overcome those barriers.

Friday, August 19

- 9:00 a.m. **Call to Order and Introductions**
—Senator Mary Kay Papen, President Pro Tempore of the Senate, Co-Chair
—Representative Don L. Tripp, Speaker of the House of Representatives,
Co-Chair
- 9:10 a.m. **Welcome from NMSU**
—Garrey Carruthers, Chancellor and President, NMSU
- 9:20 a.m. **Overview of the Agenda**
—Mark Lautman, Lead Program Consultant; Director, Lautman Economic
Architecture
- 9:30 a.m. (1) **[Report on Updated Regional Job-Creation Data](#)**
1. Southeast Region
2. Southwest Region
3. South Central Region
—Representatives from the Southeast, Southwest and South Central
Regions
- 10:30 a.m. (2) **[Approval of Minutes from the July Meeting](#)**

- 10:35 a.m. (3) **Roundtable Discussion: Job-Creation Sectors/Theaters — Selecting Priorities for Action**
—Mark Lautman, Lead Program Consultant; Director, Lautman Economic Architecture
—Members and Participants
***Participants will be asked to rank the program areas according to each one's potential for creating jobs and its influence on job creation.**
- 12:00 noon (4) **The Burrell College of Osteopathic Medicine (BCOM): Spotlight on a Public-Private Partnership (Working Lunch)**
—George Mychaskiw, Dean, BCOM
—Kevin Boberg, Vice President for Economic Development, NMSU
- 12:30 p.m. (5) **Report from the Subcommittee: Economic Development and Job Creation in the Border Region**
—Jerry Pacheco, President, Border Industrial Association; Executive Director, International Business Accelerator
—Members of the Jobs Council Subcommittee
- 1:30 p.m. (6) **Roundtable Discussion: Proposing Solutions to Major Job-Creation Barriers**
—Mark Lautman, Lead Program Consultant; Director, Lautman Economic Architecture
—Charles Lehman, Program Consultant; Director, Employment and Economic Information Center of New Mexico
—Members and Participants
***Participants will identify the major factor-of-production gaps, or barriers to the creation of new economic-base jobs, and propose specific legislative and policy actions to overcome those barriers in each major job-creation program area. Barriers include real estate, infrastructure and capital needs; workforce development and training gaps; the state's tax, legal and regulatory climate; and the needs for planning and accountability.**
- 3:00 p.m. (7) **Identifying Next Steps and Developing a Legislative Agenda for Job Creation**
—Mark Lautman, Lead Program Consultant; Director, Lautman Economic Architecture
—Charles Lehman, Program Consultant; Director, Employment and Economic Information Center of New Mexico
—Members and Participants
***Participants will begin to develop specific legislative proposals, including those that do and do not require funding, that arose from the day's discussions.**
- 4:30 p.m. **Adjourn**