



NEW MEXICO COMMISSION FOR
**COMMUNITY
 VOLUNTEERISM**



**New Mexico Commission for
 Community Volunteerism Meeting**

Friday, August 26, 2016

Wells Fargo

200 Lomas Blvd. NW, 12th Floor Board Room

Albuquerque, NM 87102

12:30pm-2:30pm

I. Call to Order

II. Roll Call

Jennifer Riordan, Chair	Dustin Chavez	Georgetta Kwasniewki
Matthew Montoya, Vice-Chair	Patricia Lee Chavez	Renee Lowden
Bernadine Dallago, Treasurer	Alice Garza	Michael Garcia (NV)
Elaine Graff, Secretary	Greg Hallstrom	Joy Forehand (S)
Jorja Armijo-Brasher	Nancy Hughes	Logan Rice (S)
Erin Atkins	Charles Humiston	Kristin Hsueh (S)

III. Approval of Minutes

IV. Commission Staff Announcements

- Staffing Updates
- Program Updates
- 2016 AmeriCorps State and National Symposium

V. CNCS/National Announcements

VI. Committee Report Outs

- Executive, Commissioner Riordan
- Grants Management and Program Development, Commissioner Armijo-Brasher
- Commission Board Development, Commissioner Hallstrom
 - i. Discussion of Open Meetings Act
- Community Outreach, Commissioner P. Chavez





NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



- State Plan Task Force, Commissioner Humiston

VII. Old Business

- Formula Grant Award Status Update

VIII. New Business

- Status of PY17-18 NOFO and Competitive Grant Process
 - i. Including time for Commission Board Review and Interview of Applicants
- Proposed RFP Changes
 - i. Year Limits with mandatory 1 year break from Formula- Action
 - ii. Evaluation Requirement for Programs funded over X Years (formula)-Action
 - iii. Past Performance Scoring Criteria formula-Action
 - iv. Require letters of support for programs choosing Capacity Building as focus area
 - v. Concept Paper/Checklist
- Service Summit 2017
- Next Meeting for October (allowed up to 4 meetings per year plus Business Meeting)

IX. Public Comment

X. Adjournment





Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting	Approve	
❖ Commission Staff Announcements	Discuss	
❖ CNCS/National Announcements	Discuss	
❖ Committee Report Outs	Discuss	
❖ Old Business: Formula Grant Update	Discuss	
❖ New Business	Discuss	
Commissioner Interviews and review of Applicants	Discuss	
Year Limits with Mandatory 1 year break from Formula	Action	
Evaluation Requirement for Programs Funded Over X Years (f)	Action	
Past Performance Scoring Criteria for Formula	Action	
Letters of Support for Focus Area Capacity Building	Discuss	
Concept Paper/Checklist	Discuss	
Service Summit 2017	Discuss	
❖ Announcements	Discuss	
❖ Next Meeting	Discuss	
❖ Public Comment	-----	
❖ Adjourn(Time:))	-----	