

**Serve New Mexico Commission Annual Business Meeting Agenda
May 28, 2021 at 1:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/98009201315?pwd=Vi9ScnMweGhBQ1lHUmlVWmYrVVhhZz09>

Meeting ID: 980 0920 1315/Passcode: 2d6JDr

By phone: 1 346)248-7799 US (Houston)

Meeting ID: 980 0920 1315/Passcode: 541834

- I. Role Call/Welcome of Program Officer Dana Howard**
- II. March 5, 2021 Commission Board Minutes**
- III. Public Comment (not to exceed 5 min per public member; not to exceed 20min total)**
- IV. Review of Formula RFA: 21-631-7004-00068**

Move to enter Executive Session-Pursuant Open Meetings Act 10-15-1 Formation of Public Policy; H. The provisions of Subsections A,B, and G of this section do not apply to: 6) That portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the items or final action regarding the selection of a contractor shall be made in an open meeting)- Roll Call

- Funding Recommendations

V. Commission Slate of Officers 2021-2023

- Commission Chair: Bernadine Dallago (term expires May, 2023)
- Vice Chair (Chair-Elect): Alice Perez
- Second Vice Chair: Jorja Armijo-Brasher
- Member-at-Large: Ryan Steinmetz

VI. Adopt Schedule of Meetings for Upcoming Year

- Friday, October 1, 2021 at 1:00 p.m.
- Friday, December 17, 2021 at 1:00 p.m. (Competitive Decisions)
- Friday, March 18, 2022 at 1:00 p.m.
- Friday, May 27, 2022 at 1:00 p.m. (Annual Business Meeting)

VII. AmeriCorps State and National: Zanutta Gray, Senior Portfolio Manager

VIII. Acknowledgements

IX. Adjournment