



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for
Community Volunteerism Meeting**

Friday, January 6, 2017

Wells Fargo

200 Lomas Blvd. NW, 12th Floor Board Room

Albuquerque, NM 87102

12:00pm-3:00pm

- I. 12:00pm-Call to Order
- II. 12:05pm-Roll Call
- III. 12:10pm-Approval of Minutes
 - a. 10/21/16
- IV. 12:15pm Public Comment (not to exceed 5 min per public member; not to exceed 20min total)
- V. 12:25pm-Commission Staff Announcements
 - a. Cabinet Secretary Celina Bussey and Deputy Cabinet Secretary Joy Forehand (10min)
 - i. Discussion regarding Day at the Legislature
 - b. General Counsel Presentation (10min)
 - i. Conflict of Interest
 - ii. Special Meetings
 - iii. Proxies
 - c. Executive Director (written)
 - d. Program Officer (written)
 - e. Community Outreach and Events Officer (written)
- VI. 12:55pm-CNCS/National Announcements
- VII. Committee Report Outs (5min each)





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- a. 1:05pm- Executive, Commissioner Chair Riordan
- b. 1:10pm-Grants Management and Program Development, Commissioner Armijo-Brasher
- c. 1:15pm-Commission Board Development, Commissioner Hallstrom
- d. 1:20pm-Community Outreach, Commissioner P. Chavez
- e. 1:25pm-State Plan Task Force, Commissioner Humiston

VIII. Old Business

- a. 1:30pm-Service Summit and Awards-Discussion
- b. 1:40pm- Letters of Support for Capacity Building- Action

IX. New Business

- a. 1:50PM- Parameters for Formula RFP- Discussion and Action
 - i. Planning Grants
 - ii. Focus Areas
 - iii. Continuation
 - iv. Failure to meet Continuation Criteria
 - v. Termination
 - vi. Minimum MSY 5 or 10 member min.
- b. 2:20pm-Review of Competitive RFP #17-631-7003-00038 Submissions (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

X. Next Meeting: March 23, 2017 at 4:00pm (Following Service Summit)

XI. Adjournment (no later than 3pm)

