



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



New Mexico Commission for Community Volunteerism Board Meeting

Friday, January 11, 2019

12:00 p.m. – 3:00 p.m.

Road Runner Food Bank: 5840 Office Blvd. NE, Albuquerque, NM 87109. Lunch will be served.

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- I. **12:15 p.m.-Call to Order & Roll Call**
 - II. **12:20 p.m.-Approval of October 4, 2018 Minutes**
 - III. **12:25 p.m.-Public Comment (not to exceed 5 min per public member; not to exceed 20 minutes total)**
 - IV. **12:55 p.m. - Review of RFA #19-631-7004-00064 (Competitive Pool) (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**
 - V. **1:15 p.m. - By-Laws/Scheduling of Special Meeting on State Service Plan in April**
 - VI. **1:25 p.m. - CNCS Transformation Plan Update**
 - VII. **1:30 p.m. - Commission Staff Report**
 - VIII. **1:40 p.m. - Executive Committee Report, Chair Graff (written)**
 - IX. **1:45 p.m. – Presentation by Teach For America State Director Cynthia Nava**
 - X. **2:10 p.m. - State Service Plan: Outreach Report and Discussion -- Carl Colonius, Colonius Consulting**
 - XI. **Adjournment (no later than 3:00 pm)**



Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting- 10/4/18	Action	
❖ Review of Competitive RFA #19-631-7004-00064 (Competitive Pool).	Action	
❖ Scheduling of Special Meeting to Approve State Service Plan	Action	
❖ Adjourn by 3:00 p.m.	-----	