



**New Mexico Commission for
Community Volunteerism Meeting**

Friday, January 12, 2018

Wells Fargo

200 Lomas Blvd. NW, 2nd Floor Board Room

Albuquerque, NM 87102

12:00pm-3:00pm

- I. 12:00pm Call to Order
- II. 12:05pm Roll Call
- III. 12:10 pm Introduction of Yolanda Montoya-Cordova, WIOA Administrator
- IV. 12:20pm-Approval of Minutes
 - a. 10/20/17
- V. 12:25pm Public Comment (not to exceed 5 min per public member; not to exceed 20 min total)
- VI. New Business
 - a. 12:45pm-Review of Competitive RFP #18-631-7004-00028 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
 - b. 1:30pm- Parameters for Formula 2018 RFP- Discussion and Action
- VII. 2:00 pm Reminder Regarding Commission Communication with Current and Former Sub-grantees, Chair Graff
- VIII. 2:10 pm Nomination of Dustin Chavez for Member-at-Large
- IX. 2:15 pm Report on OIG Audit



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



-
- X. 2:25 pm Commission Staff Announcements**
- a. Executive Director (written)
 - b. Program Officer (written)
- XI. 2:30 pm-CNCS/National Announcements, Michael Garcia**
- XII. 2:40 pm Committee Report Outs (written)**
- a. Executive, Commissioner Chair Graff
 - b. Grants Management and Program Development, Commissioner Armijo-Brasher
 - c. Community Outreach and Advocacy, Commissioner P. Chavez
 - d. State Plan Task Force, Commissioner Humiston
- XIII. 2:50 pm Scheduling of June 2018 Business Meeting**
- XIV. Adjournment (no later than 3pm)**



Agenda Action Items for Discussion & Action

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
Call to Order & Roll Call	Action	
Introduction of Yolanda Montoya-Cordova	Discuss	
Minutes From Previous Meeting-10/20/17	Action	
Public Comment	_____	
New Business	Action	
Competitive RFP #18-631-7003-00038	Discuss/Action	
Parameters for Formula 2018-2019 RFP	Discuss/Action	
Reminder Regarding Commissioner Communication with Current and Former Subgrantees	Discuss	
Nomination of Dustin Chavez for Member-at-Large	Action	
Report on OIG Audit	Discuss	
Commission Staff Announcements (written)	Discuss	
CNCS/National Announcements	Discuss	
Committee Report Outs (written)	Discuss	
Scheduling of June Meeting	Action	
Adjourn(<i>Time</i>) :	Action	