

**Serve New Mexico Commission Annual Business Meeting Agenda**

**May 22, 2020**

**<https://us02web.zoom.us/j/9507137205> Meeting ID 950 713 7205**

**United States: +1 (224) 501-3412/Access Code: 237-094-277**

- I. March 20, 2020 Commission Board Minutes
- II. Review of Formula RFA#20-60-7004-0078 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*

- Recommendations
- Adherence to State Service Plan Goals

III. Commission Slate of Officers 2020-2021

- Commission Chair: Matthew Montoya (term expires May, 2021)
- Vice Chair (Chair-Elect): Bernadine Dallago
- Second Vice Chair: Alice Perez
- Member-at-Large: Jorja Armijo-Brasher

IV. Adopt Schedule of Meetings for Upcoming Year

- Friday, October 2, 2020 (During Service Summit)
- December 18, 2020 (Competitive Decisions)
- March 16, 2021
- May 18, 2021 (Annual Business Meeting)

V. New Commission Appointments

VI. Corporation for National and Community Service: Zanquetta Gray, Senior Portfolio Manager

VII. COVID19 and Programs: Overview of Current response

VIII. Adjournment