



**New Mexico Commission for
Community Volunteerism Meeting**

Thursday, March 23, 2017

Marriott Uptown: 2101 Louisiana Boulevard NE, Albuquerque, NM 87110

Albuquerque, NM 87102

4:00pm-6:00pm

Commission Meeting

Call in information: United States: +1 (646) 749-3122

Access Code: 945-569-341

I. 4:00pm-Call to Order

II. 4:05pm-Roll Call

Jennifer Riordan, Chair	Patricia Lee Chavez	David Maestas
Matthew Montoya, Vice-Chair	Alice Garza	Hannah Skandera
Bernadine Dallago, Treasurer	Greg Hallstrom	Michael Garcia (NV)
Elaine Graff, Secretary	Nancy Hughes	Joy Forehand (S)
Jorja Armijo-Brasher	Charles Humiston	Sam Sokolove (S)
Erin Atkins	Georgetta Kwasniewki	Logan Rice (S)
Dustin Chavez	Renee Lowden	Kristin Hsueh (S)

III. 4:10pm-Approval of Minutes

a. 1/6/17

**IV. 4:15pm Public Comment (not to exceed 5 min per public member; not to exceed
20min total)**

V. 4:25pm-Commission Staff Announcements



- a. Executive Director (written)
 - b. Program Officer (Overview of Monitoring visits)
 - c. Community Outreach and Events Officer (written)
- VI. 4:35pm- Report on ASC Leadership Meeting and CNCS Status, Commissioner Chavez**
- VII. Committee Report Outs (5min each)**
- a. 4:40 pm- Executive, Commissioner Graff, Secretary
 - b. 4:45pm-Grants Management and Program Development, Commissioner Armijo-Brasher
 - c. 4:50pm-Commission Board Development, Commissioner Hallstrom
 - d. 4:55pm-Community Outreach, Commissioner P. Chavez
 - e. 5:00pm-State Plan Task Force, Commissioner Humiston (written)
- VIII. 5:10 pm -- Presentation on SISGI Training Materials, Thenera Bailey**
- IX. New Business**
- a. 5:20 pm - Additions to By-Laws (Per the distributed Memo)
- X. 5:30 pm Streams of Service Presentation, Michael Garcia, CNCS State Director**
- XI. 5:45 pm Community Link Presentation, Commissioner Hallstrom**
- XII. Next Meeting: Friday, June 9 at 12:00 p.m. (proposed)**
- XIII. Adjournment (no later than 6 pm) Agenda Action Items for Discussion & Approval**



NEW MEXICO COMMISSION FOR
**COMMUNITY
 VOLUNTEERISM**



<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting- 1/6/17	Action	
❖ Commission Staff Announcements	Discuss	
❖ SISGI/CNCS/ASC Update	Discuss	
❖ Committee Report Outs	Discuss	
❖ New Business		
Additions to By-Laws	Action	
❖ Next Meeting: June 9, 2017	Action	
❖ Adjourn(<i>Time:</i>)	-----	

