



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for Community Volunteerism
Annual Business Meeting**

Friday, June 1, 2018

TIWA Building: 401 Broadway NE, Albuquerque

12pm-3pm

Commission Meeting

Call in information: United States (Toll Free): 1(877)568-4106

United States: +1 (646) 749-3129

Access Code: 905-674-621

- I. 12:00 pm-Call to Order**
- II. 12:05 pm-Roll Call**
- III. 12:06 pm – Welcome of Jessica Harvey to Commission**
- IV. 12:10 pm-Approval of January 12, 2018 Minutes**
- V. 12:15 pm-Public Comment (not to exceed 5 min per public member; not to exceed 20min total)**
- VI. 12:25 pm - Motion to Create the Annual “Kind, Loving, Caring and Sharing Award” to Outstanding AmeriCorps Member in Memory of Jennifer Riordan: Commissioner Atkins**
- VII. 12:35 pm-- New Business**
 - a. 2018 Formula Grant Competition Deliberation (Executive Session)
 - b. Award Period Recommendations and Decisions (Executive Session)

Review of Formula RFP#18-631-7004-00035 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

VIII. 1:35 pm-Commission Staff Announcements

- a. Executive Director (written)
- b. Program Officer (written)

IX. 1:45 pm- CNCS Update, Michael Garcia, CNCS State Director

X. Committee Report Outs (Written)

- a. 1:55 pm- Executive, Commissioner Graff, Chair
- b. 2: 00 pm-Grants Management and Program Development, Commissioner Armijo-Brasher
- c. 2:10 pm – Subcommittee Report on Recommendations made at January 12, 2018 meeting – Commissioner Atkins
- d. 2:15 pm.-2:40 p.m. Adopt Schedule of Meetings for the Upcoming Year

XI. Adjournment (no later than 3 pm)



Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting- 1/12/18	Action	
❖ Welcome of Jessica Harvey to Commission	Discuss	
❖ Motion to Create the Annual “Kind, Loving, Caring and Sharing Award”	Action	
❖ Deliberation of Formula Awards	Action	
❖ Award Period Recommendations and Decisions	Action	
❖ Commission Staff Reports	Discuss	
❖ Committee Reports	Discuss	
❖ CNCS Update	Discuss	
❖ Adopt Schedule of Meetings for the Upcoming Year: I. August 17 or August 24, 2018 (Albuquerque) II. October 4, 2018 (Las Cruces) III. Week of January 7, 2019 (Albuquerque) IV. June 7, 2018 (Albuquerque)	Action	
❖ Adjourn(Time:)	-----	