



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



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

Friday, June 9, 2017

Wells Fargo (200 Lomas Blvd. NW, 12th Floor Board Room Albuquerque, NM 87102)

12pm-3pm

Commission Meeting

Call in information: +1 (872) 240-3212 /Access Code: 743-486-157

- I. 12:00pm-Call to Order**
- II. 12:05pm-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) (NV)
Jorja Armijo-Brasher	Charles Humiston	Sam Sokolove (S) (NV)
Erin Atkins	Georgetta Kwasniewki	Logan Rice (S) (NV)
Dustin Chavez	Renee Lowden	Kristin Hsueh (S) (NV)

- III. 12:10pm-Approval of 3/23/17 Minutes**
- IV. 12:15pm-Public Comment (not to exceed 5 min per public member; not to exceed 20min total)**
- V. 12:30 pm-Commission Staff Announcements**
 - a. Executive Director (written)
 - b. Program Officer (written)
 - c. Community Outreach and Events Officer (written)
- VI. 12:40 pm- Report on FY2018 Budget and Strategy, Commissioner Lee Chavez**
- VII. 12:50 pm- CNCS Update, Michael Garcia, CNCS State Director**





VIII. Committee Report Outs (5min each)

- a. 1:00 pm- Executive, Commissioner Riordan, Chair
- b. 1:05 pm-Grants Management and Program Development, Sam Sokolove for
Commissioner Armijo-Brasher
- c. 1:10 pm-Commission Board Development, Commissioner Hallstrom
- d. 1 :15pm-Community Outreach, Commissioner Lee Chavez
- e. 1:20 pm-State Service Plan, Commissioner Humiston

IX. 1:30 pm -- Presentation by Deputy Secretary Joy Forehand

X. 1:35 p.m.-- New Business

- a. 2017 Competitive Awards
- b. Formula Grant Competition Deliberation (Executive Committee)

Review of Formula RFP#17-631-7004-00061 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

- c. 2:20 p.m. -2:30 p.m. Motion on By-Laws Revisions on NMCCV Succession Plan &
"Cooling Off Period"
- d. 2:30 p.m. -2:40 p.m. Appointment of NMCCV Officers
- e. 2:40 p.m.-2:50 p.m. Appointment of NMCCV Committee Chairs
- f. 2:50 p.m.-3:00 p.m. Adopt Schedule of Meetings for the Upcoming Year



g. Next Meeting: Friday, August 25 (proposed)

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- 3/23/17	Action	
❖ Commission Staff Announcements	Discuss	
❖ FY 2018 Federal Budget Update	Discuss	
❖ CNCS Update	Discuss	
❖ Committee Report Outs	Discuss	
❖ Announcement of Competitive Awards	Discuss	
❖ Deliberation of Formula Awards	Action	
❖ Motion on By-Laws Revisions	Action	
❖ Elect NMCCV Officers	Action	
❖ Elect NMCCV Committee Chairs	Action	
❖ Adopt Schedule of Meetings for the Upcoming Year: I. August 25, 2017 (Santa Fe) II. October 20, 2017 (Las Cruces) III. January 5, 2018 (Albuquerque) IV. March 9, 2018 (Albuquerque) V. June 8, 2018 (Albuquerque)	Action	
❖ Adjourn(<i>Time:</i>)	-----	