



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



New Mexico Commission for Community Volunteerism Meeting

Friday, August 25, 2017

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

11 a.m. – 2 p.m.

I. 11:00 a.m.-Call to Order

II. 11:05 a.m.-Roll Call

Elaine Graff, Chair	Nancy Hughes	Michael Garcia (CNCS, NV)
Matthew Montoya, Vice-Chair	Charles Humiston	Kristin Hsueh (S) (NV)
Bernadine Dallago, Second Vice Chair	Georgetta Kwasniewski	Logan Rice (S) (NV)
Jorja Armijo-Brasher	Renee Lowden	Sec. Christopher Ruskowski (NV)
Erin Atkins	Alice Perez	Samuel Sokolove (S) (NV)
Dustin Chavez	Jennifer Riordan	
Patricia Lee Chavez	Richard Safford	
Alice Garza	Phoebe Suina	

III. 11:10 a.m. – Welcome of New Commissioners

IV. 11:15 a.m.-Approval of 6/9/17 Minutes

V. 11:20 a.m.-Public Comment (not to exceed 5 min per public member; not to exceed 20min total)

VI. 11:40 a.m. Address from Christopher Ruskowski, Cabinet Secretary, NM Public Education Department

VII. 12:00: p.m. Update from Nate Morrison, NM State Director, Teach for America

VIII. 12:10 p.m.-Commission Staff Announcements

- a. Executive Director (written)
- b. Program Officer (written)
- c. Community Outreach and Events Officer (written)





- IX. 12:15 p.m.- Report on CNCS Monitoring of NMCCV, CNCS Program Officer Sarah Yue**
- X. 12:25 p.m.- CNCS Update, Michael Garcia, CNCS State Director**
- XI. 12:30 p.m.- Executive Committee Report, Chair Graff (written)**
- XII. 12: 35 p.m. – Community Outreach Committee Report, Commissioner Lee Chavez (written)**
- XIII. 12:40 p.m.-- New Business**

Motion to Reapply \$284,332 for planning grant RFQ's and Review of Competitive 2018 NOFO & Motion to approve the recommended requirements for inclusion in the FY18 Competitive RFP: 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.

- a. Program Updates
- b. Motion to Reapply \$284,332 for planning grant RFQ's
- c. Review of Competitive 2018 NOFO & Motion to approve the recommended requirements for inclusion in the FY18 Competitive RFP.
- d. Motion to rename Community Outreach Committee
- e. Announcement of Greg Hallstrom resignation
- f. Suggested Social Media Usage for Commissioners



g. Commission Political Affiliation and Reminder of B-Partisanship Requirement

h. Motion to Adopt Schedule of Meetings for the Upcoming Year

XIV. 1:10 p.m.– State Service Plan Presentation (Sam Sokolove and Rio O’Neal)

XV. Adjournment (no later than 1:50 pm)

Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting- 6/9/17	Action	
❖ Commission Staff Announcements	Discuss	
❖ CNCS Update	Discuss	
❖ Committee Report Outs	Discuss	
❖ Motion to enter Executive Session	Action	
❖ Motion on Reapplying \$284,332 for planning grant RFQ’s	Action	
❖ Motion to approve the recommended requirements for inclusion in the FY18 Competitive RFP.	Action	
❖ Motion on Renaming Community Outreach Committee	Action	
❖ Motion to Adopt Schedule of Meetings for the Upcoming Year: <ul style="list-style-type: none"> • October 5, 2017 (TBD) • January 5, 2018 Bernalillo • March 9, 2018 Albuquerque • June 6, 2018 Albuquerque (Annual Business Meeting) 	Action	
❖ Adjourn by 1:50 p.m.	-----	