



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for Community Volunteerism Meeting
Friday, October 20, 2017**

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

12 p.m. – 3 p.m.

I. 12:00 p.m. - Call to Order

II. 12:05 p.m. - Roll Call

Elaine Graff, Chair	Nancy Hughes	David Chené (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	Samuel Sokolove (S) (NV)
Erin Atkins	Alice Perez	Greg Hallstrom, Executive Director, Community Link (Guest)
Rebekka Burt (PED)	Jennifer Riordan	Jessie Calero, Development Director, Mandy's Special Farms (Guest)
Dustin Chavez	Richard Safford	Alex Hadsell, Program Director of VAMOS and Everyone Can Work (Guest)
Patricia Lee Chavez	Phoebe Suina	
Alice Garza		

III. 12:10 p.m. – Welcome

IV. 12:15 p.m.-Approval of 8/25/17 Minutes

V. 12:20 p.m.-Public Comment (not to exceed 5 min per public member; not to exceed 20min total)

VI. 12:40 p.m. New Business - Motion on Multiyear Funding for Teach For America





VII. 12: 55 p.m. Motion on Removal of Commissioner Georgetta Kwasniewski due to Inactivity

Per the By-Laws of the New Mexico Commission for Community Volunteerism (Section C. Vacancies and Appointments): The Commission will consider any member that has failed to attend three consecutive meetings to be no longer active on the Commission, and by majority vote of the members in attendance at a regular or special meeting at which a quorum is present may recommend to the Governor the removal of the inactive members and his/her seat declared vacant.

VIII. 1:00 p.m. Subgrantee Updates

- **Mandy's Special Farms Planning Grant Presentation**
- **Disaster Augmentation Grant for RMYC**
- **Update on Terminated Programs**
- **RFQ Planning Awards Results**
- **Competitive 2018 Timeline**

IX. 1:30 p.m.-Commission Staff Announcements

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

X. 1:40 p.m.- Update on OIG Audit

XI. 1:25 p.m.- CNCS Update, David Chené, Corporation for National and Community Service

XII. 1:35 p.m. – NMPED Update, Rebekka Burt, Director of Constituent Services

XIII. 1:40p.m.- Executive Committee Report, Chair Elaine Graff (written)



- XIV. 1: 45 p.m. – Community Outreach Committee Report, Commissioner Patricia Lee Chavez
(written)
- XV. 1:50 p.m. Grants & Program Committee, Commissioner Jorja Armijo Brasher (written)
- XVI. 1:55 p.m. AmeriCorps Alumni State Chapter Planning, Greg Hallstrom
- XVII. 2:05 p.m.– State Service Plan Presentation & Board Discussion (Charles Humiston and Sam Sokolove)
- XVIII. Adjournment (no later than 3:00 pm)

Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>	<u>Motion</u>
❖ Minutes From Previous Meeting- 8.25.17	Action	
❖ Motion on Multiyear Funding for TFA	Action	
❖ Motion on Removal of Commissioner Georgetta Kwasniewski due to Inactivity	Action	
❖ CNCS Update	Discuss	
❖ NMPED Update	Discuss	
❖ Staff Report Outs	Discuss	
❖ Subgrantee Updates	Discuss	
❖ Committee Report Outs	Discuss	
❖ AmeriCorps Alums Chapter	Discuss	
❖ State Service Plan Presentation	Discuss	
❖ Adjourn by 3:00 p.m.		