



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for
Community Volunteerism Meeting**

Friday, October 21, 2016

Wells Fargo

200 Lomas Blvd. NW, 12th Floor Board Room

Albuquerque, NM 87102

11:30pm-1:30pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. 8/26/16
 - b. 9/27/16
- IV. Commission Staff Announcements
 - a. Introduction of Samuel Sokolove, Executive Director
 - b. Staff Reports
- V. CNCS/National Announcements
- VI. Committee Report Outs
 - a. Executive, Commissioner Chair Riordan
 - b. Grants Management and Program Development, Commissioner Armijo-Brasher
 - c. Commission Board Development, Commissioner Hallstrom
 - d. Community Outreach, Commissioner P. Chavez
 - e. State Plan Task Force, Commissioner Humiston
- VII. Old Business
 - a. Non-duplication/Non-displacement Update





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VIII. **New Business**

- a. **Proposed RFP Changes (tabled 8/26/16)**
 - i. **Past Performance Scoring Criteria Formula-Action**
 - ii. **Require letters of support for programs choosing Capacity Building as focus area- discussion**
- b. **Scoring Thresholds for Competitive Applications to be submitted to CNCS for funding consideration-
Action**
- c. **Emergency Meeting Protocols- Discussion**
- d. **Service Summit 2017- (tabled 8/26/16) Update and Discussion**

IX. **Public Comment**

X. **Next Meeting: January 6, 2017 at _____**

XI. **Adjournment**

