



**New Mexico Commission for Community Volunteerism
Meeting Minutes
Friday, June 1, 2018**

Commissioners in Attendance

Elaine Graff, Chair	Alice Garza
Matthew Montoya, Vice Chair	Jessica Harvey
Bernadine Dallago, Second Vice Chair	Nancy Hughes
Erin Atkins	Charles Humiston
Jorja Armijo-Brasher	Alice Perez
Rebekka Burt, PED Representative (proxy issued to Bernadine Dallago)	Phoebe Suina

Commissioners Absent

Dustin Chavez, Member-at-Large
Renee Lowden
Richard Safford

Ex-Officio Commission Members in Attendance

Michael Garcia, New Mexico State Program Director, CNCS
Samuel Sokolove, Executive Director, NMCCV

Staff in Attendance

Celina Bussey, Cabinet Secretary, Department of Workforce Solutions
Sara Brownstein, Financial Reporting and Accounting Manager, DWS
Cami Jaquette, WIOA Fiscal Grant Monitor
Logan Rice, Program Officer

Others

Ben Thomas, Executive Director, Rocky Mountain Youth Corps
Hazel Tull-Leach, Executive Director, 2019 National Senior Games



Call to Order

Chair Graff called the meeting to order at 12:05 p.m.

Roll Call

Chair Graff called roll. Commissioners Atkins, Armijo-Brasher, Burt (Proxy issued to Bernadine Dallago), Dallago, Harvey, Hughes, Humiston, Perez, Montoya and Suina were in attendance at this time.

Approval of January 12, 2018 Minutes

The January 12, 2018 minutes were sent out to the Commission prior to the meeting. Commissioner Dallago moved to adopt the minutes of January 12, 2018 as presented; the motion was seconded by Commissioner Perez. Chair Graff took a vote; none opposed; Commissioner Harvey abstained, as she did not attend the meeting. The motion passed, and the January 12, 2018 minutes were approved.

Motion to Create the Annual “Kind, Loving, Caring and Sharing Award” in Memory of Jennifer Riordan

Commissioner Atkins moved to create an annual Commission award honoring the memory and legacy of Commissioner Jennifer Riordan, and suggested the “Jennifer Riordan Kind, Loving, Caring and Sharing Award for Outstanding AmeriCorps Member.” Commissioner Dallago seconded. Chair Graff took a vote; none opposed; the motion passed. The inaugural award will be presented during Mayors Day of Service, 2019.

Public Comment

- Ben Thomas, Executive Director of Rocky Mountain Youth Corps, thanked the Commission for its support and partnership.
- Hazel Tull-Leach, Executive Director of the 2019 National Senior Games to be held in Albuquerque June 14-25, 2019.

Introduction of Commissioner Jessica Harvey

Chair Graff announced the appointment of Jessica Harvey to the Commission. A lifelong resident of Las Cruces, since 2013 Commissioner Harvey has been employed with the State of New Mexico’s Child Support Enforcement Division. An alumna of NMSU (2012, B.A. in English and a supplemental major in Law and Society), Commissioner Harvey is currently enrolled at the Mitchell Hamline School of Law in



St. Paul, Minnesota, the first and (currently) only ABA-accredited hybrid Juris Doctor program in the country; she expects to graduate with a J.D. by May, 2020.

*****Please Note That for All Voting Purposes during This Meeting*******

Commissioner Burt gave her proxy to Commissioner Dallago

Review of Formula RFA #18-631-7004-00035 Submissions: Commissioner Dallago moved 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.- Commissioner Humiston seconded. Roll Call: Chair Graff; Commissioners Atkins, Armijo-Brasher, Burt (Proxy issued to Bernadine Dallago), Harvey, Hughes, Humiston, Montoya Perez and Suina all voted for the move to Executive Session; none opposed, none abstained

Following a review of Evaluation Committee Report 2018-2019 Vote of Formula RFA# 18-631-7004-00035, Commissioner Atkins moved to approve recommendations for funding consideration. Commissioner Humsition seconded; a vote was taken, all approved, none opposed. Motion passed.

Only the matters of the contents of competitive sealed proposals were discussed in the closed Executive Session. Commissioner Dallago moved to return to an open meeting, Commissioner Garza seconded, vote taken, all approved, none opposed, none abstained; motion passed. Chair Graff took Roll Call: Commissioners Atkins, Armijo-Brasher, Dallago, Garza, Harvey, Hughes, Humiston, Montoya, Perez and Suina. Commissioner Burt's proxy was acknowledged.

Motion to Discuss Planning Grants

Commissioner Atkins moved to add a discussion on making Planning Grants available to applicants, should the Corporation for National and Community Service offer a supplemental competition following Formula. Commissioner Perez seconded; Chair Graff took a vote; none opposed. A discussion to Discuss Planning Grants was added to the agenda.



Motion on Planning Grants

Following discussion, Commissioner Atkins presented the following motion:

Pending the announcement of a supplemental Formula application process offered by CNCS, NMCCV staff are directed to investigate the possibility of making a planning grant competition available, and at that time convene a meeting of the Commission.

Commissioner Humiston moved to approve the motion; Commissioner Hughes seconded; a vote was taken, all approved, none opposed. Motion passed.

CNCS Update, Michael Garcia, New Mexico State Program Director

Program Director Michael Garcia announced the status of VISTA call for concept papers and his upcoming participation at the National Senior Corps Conference in Crystal City, Virginia. He also referred to changes under discussion at the Corporation, and noted that this information is currently embargoed.

Staff Reports

Commissioner Humiston moved to approve; Commissioner Hughes seconded. Vote was taken, all approved, none opposed. Motion passed. Staff reports accepted.

Subcommittee on Recommendations made at January 12, 2018 meeting

Commissioner Atkins reported that a subcommittee met via conference recall to discuss the recommendations made by former Commissioner Patricia Lee Chavez at the January 12, 2018 Commission meeting. Commissioner Atkins noted that many recommendations regarding Commission operations were inapplicable, given state Open Meetings Act regulations. Regarding outreach to elected officials, the subcommittee decided that legislative outreach efforts would need to be reviewed.

Approved Schedule of 2018-19 Commission Meetings

- Friday, August 17, 2018 (Albuquerque)
- Thursday, October 4 in Las Cruces
- Friday, January 11, 2019(Albuquerque)



- Friday, June 7, 2019 (Albuquerque)

Adjournment

Commissioner Garza moved to adjourn; Commissioner Perez seconded. Meeting adjourned at 2:10 p.m.

