



AmeriCorps
New Mexico



Serve New Mexico Commission Board Meeting Agenda

Friday, October 2, 2020 at 12:00 p.m.

<https://zoom.us/j/91791109565?pwd=SEdGSGJkQXpNY3pWWFB4aW1KWkJRQT09>

Meeting ID: 917 9110 9565 Passcode: j13y6R

By Phone: 1-346-248-7799 US (Houston)

Meeting ID: 917 9110 9565 Passcode: 846499

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- I. Call to Order and Roll Call
 - II. Approval of May 22, 2020 Minutes
 - III. Public Comment (not to exceed 5 min per public member; not to exceed 20min total)
 - IV. Release of RFA: 21-631-7004-00056 (Competitive Pool) due Friday, November 13, 2020
 - V. Motion to Reapply \$133,615 for COVID-19 Response Efforts

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
 - VI. Program Response to COVID-19 – Colby Wilson, Boys and Girls Club
 - VII. Report on Commission Grant Process: Historic Overview and Recommendations – Marina Rabinowitz, Ph.D.
 - VIII. Justice, Diversity, Equity and Inclusion Process for Committee – Thenera Bailey, The SISGI Group
 - IX. AmeriCorps Report/Rebranding Announcement - Zanquetta Gray, AmeriCorps Mountain Region Senior Portfolio Manager
 - X. Next meeting: Friday, December 18 at noon
 - XI. Adjournment