



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for
Community Volunteerism Meeting**

Thursday, January 7, 2015

Wells Fargo

200 Lomas Blvd. NW, 12th Floor Board Room

Albuquerque, NM 87103

10am-12pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Commission Staff Announcements
 - a. Staffing Updates
 - b. Program Updates
 - c. 2016 Commission Support Grant
- V. CNCS/National Announcements
- VI. Committee Report Outs
 - a. Executive, Commissioner Riordan
 - b. Grants Management and Program Development, Commissioner Armijo-Brasher
 - c. Commission Board Development, Commissioner Beuerle
 - d. Community Outreach, Commissioner Chavez
 - e. State Plan Task Force, Commissioner Humiston
- VII. Old Business
- VIII. New Business
- IX. Public Comment
- X. Adjournment





Agenda Action Items for Discussion & Approval

<u>Activity</u>	<u>Action</u>
❖ Minutes From Previous Meeting	Approve
❖ Commission Staff Announcements	Discuss
❖ CNCS/National Announcements	Discuss
❖ Committee Report Outs	
○ Executive Committee	Discuss
○ Grants Management and Program Development Committee <ul style="list-style-type: none"> ▪ Competitive Pool Application Package Review and Approve 2016-2017(Competitive Pool) Application Package as presented by Commission staff. ▪ Formula Pool Awards- Incremental Multi-Year Awards Competitive Pool grants generally cover a three-year project period. Does the Commission wish to award Formula Pool grants on a three-year basis as well? 	Approve
○ Commission Board Development Committee	Discuss
○ Community Outreach Committee <ul style="list-style-type: none"> ▪ Governor’s Spotlight on Volunteers Conference The Commission once oversaw this event. Why was it discontinued, is there interest in bringing it back? 	Discuss
○ State Plan Task Force <ul style="list-style-type: none"> ▪ Presentation of DRAFT 2016 State Service Plan 	Approve
❖ Old Business	
○ Board Member Proxies Commission Board Member Proxies: The Commission Board has requested to authorize a member who is unable to attend meetings the ability to send a proxy in their absence. Proposed Resolution to Bylaws: A voting member may select one designee to serve when necessary in his/her place. A letter must be submitted to the Chair of the Commission from the Commissioner nominating the designee and indicating his/her credentials for service and relationship to the constituency the Commissioner represents. Designees shall enjoy the full privileges of Commission membership but may not be an officer of the Commission.	Continue to Discuss Change Bylaws Or Table
❖ New Business	Discuss
❖ Announcements	Discuss
❖ Next Meeting	Discuss
❖ Public Comment	-----
❖ Adjourn	-----