



NEW MEXICO COMMISSION FOR  
**COMMUNITY  
VOLUNTEERISM**



---

**New Mexico Commission for  
Community Volunteerism Meeting**

---

**Friday, March 11, 2016**

**Crowne Plaza Hotel  
1901 University Blvd. NE  
Albuquerque, NM 87102**

**3:30pm-5pm**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Commission Staff Announcements**
- 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 Montoya
  - 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	Approve
<p><b>Formula Pool Awards- Planning Grant Awards:</b>            Planning grants support the development or improvement of a program so that it may be better prepared to successfully compete for an AmeriCorps program grant in the following grant cycle. Planning grants do not include AmeriCorps member positions. During the planning period, the program will define the roles and activities members will perform in the program.</p> <p><b>Commission Decision:</b>            To request applications for and potentially provide Planning Grants during the upcoming Formula Funding Grant competition. Planning Grants are typically between \$25,000-\$35,000 per grant.</p>	
○ Commission Board Development Committee	Discuss
○ Community Outreach Committee	Discuss
○ State Plan Task Force- 2016 State Service Plan (please review prior to meeting)	Discuss/Approve
❖ Old Business	
○ Board Member Proxies	Continue to Discuss Change Bylaws
<p><b>Commission Board Member Proxies:</b>            The Commission Board has requested to authorize a member who is unable to attend meetings the ability to send a proxy in their absence.</p> <p><b>Proposed Resolution to Bylaws:</b>            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.</p>	Or Table
❖ New Business	Discuss
❖ Announcements	Discuss
❖ Next Meeting- 6/17/2016 12pm-3pm	Discuss
❖ Public Comment	----
❖ Adjourn	----