



NEW MEXICO COMMISSION FOR  
**COMMUNITY  
VOLUNTEERISM**



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**New Mexico Commission for  
Community Volunteerism Meeting**

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**Friday, October 16, 2015**

**Department of Workforce Solutions**

**TIWA Building: 401 Broadway NE, Albuquerque, NM 87102 Albuquerque, NM 87103**

**1pm-3pm**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Commission Staff Announcements**
  - a. Staffing Updates
  - b. Program Updates
  - c. 2015 AmeriCorps State and National Symposium
  - d. 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>
❖ <b>Minutes From Previous Meeting</b>	<b>Approve</b>
❖ <b>Commission Staff Announcements</b>	<b>Discuss</b>
❖ <b>CNCS/National Announcements</b>	<b>Discuss</b>
❖ <b>Committee Report Outs</b>	<b>Discuss</b>
❖ <b>Old Business</b>	
<p style="text-align: center;"><b><u>Commission Board Member Proxies:</u></b></p> <p>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 style="text-align: center;"><b><u>Proposed Resolution to Bylaws:</u></b></p> <p>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>	<p><b>Continue to Discuss          Change Bylaws</b></p> <p><b>Or</b></p> <p><b>Table</b></p>
❖ <b>New Business</b>	<b>Discuss</b>
❖ <b>Announcements</b>	<b>Discuss</b>
❖ <b>Next Meeting</b>	<b>Discuss</b>
❖ <b>Public Comment</b>	-----
❖ <b>Adjourn</b>	-----