NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES TENTATIVE AGENDA REGULAR MEETING

March 8, 2017, 1:30 PM

New Mexico Commission for Deaf and Hard of Hearing 505 Marquette Ave NW, Suite 1550 Albuquerque, NM 87102

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests and Staff
- 4. Approval of Agenda
- 5. Approval of Minutes of February 8, 2017
- 6. Chair Update, Larry Maxwell
- 7. Central Nonprofit Agency Update, Kyle Radford
- 8. Approval of Service Contracts

Note: Contracts may have minor adjustments up or down from the dollar amounts listed.

- A. New FY17 Contracts \$5000.00 and Under
 - (1.) Town of Taos and member Greetings Etc.!; Printing Services \$2,457.32
- B. New FY17 Contracts over \$5,000.00

(None)

9. Discussion of the Requirements of the Governmental Conduct Act at 10-16-7 NMSA 1978

- 10. Subcommittee Updates
- 11. Discussion and Approval of Process for Small Contract Approvals

12. Approval of Council Position on Appreciable Contribution and Prohibition of Brokering of Services

- 13. Review of Suitable Services
- 14. Approval of added and removed Suitable Services
- 15. Open Public Forum and Public Comments
- 16. Council Discussion
- 17. Suggested Agenda Items for Future Meetings
- 18. Date and Location of Next Meeting
- 19. Adjourn