

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

January 10, 2018, 9:30 AM

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 Council Minutes of December 13, 2017
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update, Kyle Radford
8. Central Nonprofit Agency Quarterly Report, Kyle Radford
9. Distribution of 2017 Annual Report Pursuant to 13-1C-5(B) NMSA 1978, Larry Maxwell
10. Appointment of Members Pursuant to 13-1C-4 NMSA 1978, Larry Maxwell
11. Election of Officers
12. Approval of Records Custodian
13. Approval of Service Contracts

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

- a) New FY18 Contracts \$5,000 and Under
(none)

b) New FY18 Contracts Over \$5,000
(none)

c) New FY18 Contracts Granted Tentative Chair Approval
(none)

14. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. Crime Victims' Reparation Commission and member Adelante Development Center; Document Destruction Services - \$27.83
2. El Camino Rael Housing Authority and member Adelante Development Center; Document Destruction Services - \$111.28
3. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services- \$1,463.18

b) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need
(none)

15. Approval of added and removed Suitable Services

1. IT – Network and Database Management
2. IT – Security Services

16. Subcommittee Updates

17. Open Public Forum and Public Comments

18. Council Discussion

19. Suggested Agenda Items for Future Meetings

20. Date and Location of Next Meeting

21. Adjourn