

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

September 14, 2016, 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 August 10, 2016
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update, Kyle Radford
8. Request for Proposals Update, Lisa Dignan
9. Approval of Central Non-Profit Agency
10. Approval of Service Contracts

Note: Actual amounts may have minor adjustments from the dollar amounts listed.

a. FY17 Contract Renewals

(1) Santa Fe County and Horizons member R2 Architectural; Additional architectural services to Ken & Patty Adam Senior Center - \$16,208.10

b. New FY17 Contracts \$5000.00 and Under

None

c. New FY17 Contracts Over \$5,000.00

None

11: Approval of Open Meetings Act Resolution, Greg Trapp

12. Subcommittee Updates

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