MEETING AGENDA
8100 MOUNTAIN RD, NE – CONFERENCE ROOM
ALBUQUERQUE, NM

January 14, 2016
10:00 A.M.

1. Call to Order
2. Review and Approval of November 18, 2015 Commission Meeting Minutes
3. Public Comment
   a. Current Victim Budget Position and Restitution Status
   b. Penalty Assessment Status
   c. FY 2017 General Appropriation LFC Hearing Status
   d. FY 2015 Audit Status
5. Business
   a. Services, Training, Officers, Prosecutors Violence Against Women Act (STOP VAWA)/ Victims of Crime Act Victim Assistance (VOCA VA)/ Sexual Assault Services Program (SASP) Formula Grant Reports
      i. Formula Grants Status
      ii. VAWA Request for Proposal
   b. New Business
      i. Adoption of 2016 Open Meetings Resolution
      ii. Adoption of Commission Board Code of Conduct
      iii. Commission Election for Chair
      iv. Agency Personnel Matters
      v. Building Lease Status
      vi. CVRC Rules and Regulations Status
      vii. Human Trafficking Relocation and Rental Assistance Project Enhancement

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<th>1. 15-07-00735</th>
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<td>2. 15-10-01309</td>
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<td>3. 15-07-00731</td>
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8. Action on Items Discussed in Executive Session (Voting Item)

9. Date and place of next meeting – **February 25, 2016 at 10:00 A.M., 6200 Uptown, Suite 210**

10. Adjourn