## NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

## MEETING AGENDA 6200 UPTOWN BLVD. NE SUITE 210 – CONFERENCE ROOM ALBUQUERQUE, NM

## October 26, 2016 10:00 A.M.

- 1. Call to Order
- 2. Review and Approval of September 22, 2016 Commission Meeting Minutes
- 3. Introduction of new Commission Member- Louise Tracey-Hosa
- 4. Public Comment
- 5. Agency Financial Report
  - a. Independent Agency Audit (Griego Professional Services LLC)
- 6. 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, Implementation Plan Meetings and Site Visit Status.
  - b. Priority Processing Status
  - c. Rent and Relocation Status
  - d. 2017 AIA Conference Status
  - e. Agency Personnel Status
  - f. Rural Counseling (Video Conferencing)
- 7. Executive Session: the Commission will enter into executive session pursuant to NMSA 1978, Section 31-22-18 of the Crime Victims Reparation Act.

## 1.16-06-01302

- 8. Action on Items Discussed in Executive Session (Voting Item)
- 9. Date and place of next meeting November 17, 2016 at 10:00 A.M., New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 Conference Room, Albuquerque, NM
- 10. Adjourn