

Commission for the Blind

TENTATIVE AGENDA

Special Meeting to be Held Virtually

December 2, 2020 - 10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/88130493763?pwd=N015YXVWUkY0OE5tRTNIWE5qR1ZQZz09>

Meeting ID: 881 3049 3763

Passcode: 332782

One tap mobile

+16699006833,,88130493763#,,,,,0#,,332782# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll-free

Members of the public who require meeting materials or encounter difficulty participating may contact Kelly Burma at 505-383-2277 or Kelly.burma@state.nm.us. A recording of the meeting will be posted on the Commission web page, www.cfb.state.nm.us

1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of possible changes to the agenda order and deletion of Agenda items
5. Approval of minutes for the Regular Meeting of October 7, 2020
6. Chairman's Report, Arthur A. Schreiber
7. Director's Report, Greg Trapp
8. Unfinished Business
 - a. Update on Commission Response to the Coronavirus Emergency, Greg Trapp and Jim Salas
 - b. Report on Apartment Construction at the Orientation Center, Lucy Mallahan
 - c. Approval of Agency Transition to a Consumer-Controlled Independent Commission, Greg Trapp
9. New Business

- a. Approval of Revised Allowable Cost Policy and Procedure, Greg Trapp and Kevin Romero
- b. Discussion of Emergency Medical Eye Care Program Eligibility Requirements, Greg Trapp
- b. Report on the Status of the Randolph-Sheppard Act Contract to Operate the Thunderbird Inn Dining Facility at Kirtland Air Force Base, State of New Mexico et. al. v. United States, 20-CV-01096, Greg Trapp

(Note: The Commission may go into executive session pursuant to Section 10-15-1(H)(7) to discuss State of New Mexico et. al. v. United States, 20-CV-01096)

- 10. Commission Open Discussion
- 11. Comments from the Audience
- 12. Date and Location of Next Meeting
- 13. Adjourn