New Mexico Commission for the Blind

Tentative Agenda

Special Meeting (by tele-conference)

April 16, 2020, 10:00 AM

To attend or participate call 1-800-747-5150 and enter access code 8606212

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](http://www.cfb.state.nm.us)

1. Call to Order

2. Roll Call

3. Introduction of Guests and Staff

4. Approval of Agenda

5. Approval of Minutes for the Regular Meeting of January 13, 2020

6. Chairman’s Report, Art Schreiber

7. Director's Report, Greg Trapp

8. Unfinished Business

a. Status of Section 107 Monitoring, Greg Trapp

9. New Business

a. Approval of Open Meetings Act Resolution, Revising to Include Provisions for Meetings Held During Times of State Emergencies, Art Schreiber

b. Report on Commission Response to the Coronavirus Emergency, Greg Trapp and Jim Salas

c. Approval of Policy for Authorization of Leave Pursuant to the Families First Coronavirus Response Act, Greg Trapp

d. Approval of Revised Allowable Cost Policy and Procedure, Greg Trapp and Kevin Romero

10. Commission Open Discussion

11. Comments from the Audience

12. Date and Location of Next Meeting

13. Adjourn

\*Please help us accommodate persons who are sensitive to scented items by being conscientious in your use of perfume, cologne, lotion, hair products, or other fragrances.