Commission for the Blind

TENTATIVE AGENDA

Regular Meeting to be Held Virtually

February 8, 2023 - 9:00 AM

Join Zoom Meeting https://us02web.zoom.us/j/84299390545?pwd=OFZrblVNQ3A1Mzc3bk1IZ1gvV3VHZz09

Meeting ID: 842 9939 0545

Passcode: 477913

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Members of the public who require meeting materials or encounter difficulty participating may contact Kelly Burma at (505) 383-2277 or Kelly.Burma@cfb.nm.gov. 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 Tabling of Agenda Items

5. Approval of Minutes for the Meeting of November 17, 2022

6. Chair Report, Shirley “Urja” Lansing

7. Director's Report, Greg Trapp

a. Major Trends and Developments, Greg Trapp

b. Administration and Finance, Kevin Romero

c. Independent Living and Vocational Rehabilitation, Jim Salas

d. Orientation Center, Jamie Sibson

e. Skills Center, Kelly Burma

8. Unfinished Business

a. Report on Apartment Construction at the Orientation Center, Lucy Mallahan

b. Report on the Combined State Plan, Process and Timelines, Greg Trapp, Jim Salas, and Kelly Burma

9. New Business

a. Update on Commission Annual Report, Greg Trapp

b. Report of Property Disposition Committee, Kevin Romero

c. Report on Rehabilitation Services Administration Annual Review and Pre-ETS Finding, Greg Trapp, Jim Salas, and Kevin Romero

d. Approval of Revision to Allowable Cost Policy and Procedure to Include Rate Setting Methods for Purchasing of VR Services and Systems and Other Technical Updates, Greg Trapp and Kevin Romero

e. Report on Section 107 Monitoring, Greg Trapp

f. Approval of Agency General Council Position

10. Commission Open Discussion

11. Comments from the Audience

12. Date and Location of Next Meeting

13. Adjourn