Commission for the Blind

State Rehabilitation Council

TENTATIVE AGENDA

Special Meeting

August 31, 2023 - 9:00 AM

Commission for the Blind

2200 Yale Blvd. SE

Albuquerque, NM 87106

Zoom Information

New Mexico Commission For The Blind is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83441156856?pwd=QWJWQXMyeU54eXZmbGVzNDBURHZUZz09>

Meeting ID: 834 4115 6856

Passcode: 843115

One tap mobile

+12532050468,,83441156856#,,,,\*843115# US

+12532158782,,83441156856#,,,,\*843115# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• 833 548 0276 US Toll-free

Members of the public who require meeting materials or encounter difficulty participating by Zoom may contact Kelly Burma at 505-383-2277 or Kelly.burma@cfb.nm.gov.

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 July 20 2023

6. Chairperson’s Report, Peggy Hayes

7. Director's Report, Greg Trapp

8. Unfinished Business

a. Report on Pre-ETS Annual Review Finding, Greg Trapp and Kevin Romero

b. Update on Submission of the Combined State Plan, Jim Salas

c. Review of Statewide Comprehensive Assessment Results, Greg Trapp, Jim Salas, and Kelly Burma

d. Approval of Goals and Priorities, Kelly Burma

e. Approval of Council Comments on State Plan, Jim Salas and Kelly Burma

9. New Business

a. Discussion of Council FFY23 Annual Report, Peggy Hayes and Greg Trapp

b. Approval of Council Open Meetings Act Resolution, Peggy Hayes

10. Council Open Discussion

11. Comments from the Audience

12. Date and Location of Next Meeting

13. Adjourn

NOTE: Please help us accommodate our co-workers, clients, and visitors who are sensitive to scented items by being conscientious in your use of perfume, aftershave, lotion, hair products, or other fragrances.