Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

April 23, 2024 - 10:00 AM

Commission for the Blind 2905 Rodeo Park Dr. E. Bldg. 4 Suite 100 Santa Fe, NM 87505

https://us02web.zoom.us/j/82342978344?pwd=eHlxVzcwTHNMTUd3cUxpbU8va0lZdz09

Meeting ID: 823 4297 8344

Passcode: 067100

One tap mobile

+12532050468,,82342978344#,,,,*067100# US

+12532158782,,82342978344#,,,,*067100# 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 remotely 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 January 23, 2024
- 6. Chair Report, Shirley "Urja" Lansing
- 7. Director's Report, Jim Salas for Greg Trapp
- a. Major Trends and Developments, Jim Salas for 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. Approval of Allowable Cost Policy and Procedure, Kevin Romero
- b. Update on Combined State Plan, Jim Salas
- c. Update on Business Enterprise Program Manual Revision, Jim Salas
- 9. New Business
- a. Approval of State Fiscal Year 25 Operating Budget, Kevin Romero
- b. Report of Property Disposition Committee, Kevin Romero
- 10. Commission 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.