New Mexico Commission for the Blind

State Rehabilitation Council

Tentative Agenda

Special Meeting Being Held Virtually

August 6, 2020 - 9:00 AM

Join Zoom Meeting https://zoom.us/j/94331797307?pwd=WjIPSjJLVW9uRkV0L3hhS1I4QjlwUT09

Meeting ID: 943 3179 7307 Passcode: 585789 One tap mobile +13462487799,,94331797307#,,,,,,0#,,585789# US (Houston)

Dial Toll-free 833 548 0282 US Toll-free Meeting ID: 943 3179 7307 Passcode: 585789

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 order of the agenda and deletion of Agenda items

- 5. Approval of Minutes of special Meeting of June 23, 2020
- 6. Chair Report, Tom O'Brien
- 7. Client Assistance Program Report, Bernadine Chavez
- 8. Statewide Independent Living Council Report, Coby Livingstone
- 9. Section 121 Project Report, Paula Seanez
- 10. Director's Report, Greg Trapp

11. Unfinished Business

- a. Approval of Open Meetings Act Resolution, Revising to Include Provisions for Meetings Held During Times of State Emergencies, Tom O'Brien
- b. Report on the Students in Transition to Employment Program, Jim Salas, Lucy Mallahan, and Kelly Burma
- 12. New Business
 - a. Discussion of Proposal to Transition Commission for the Blind to a Consumer-Controlled Independent Commission Pursuant to 34 CFR 361.16, Greg Trapp
 - b. Discussion of Waiver Authority Contained in Proposed COVID-19 Relief Legislation, Greg Trapp
 - c. Discussion of Strategies and Methods to Provide Instruction and Services during the Pandemic, Greg Trapp, Jim Salas, Lucy Mallahan, and Kelly Burma
- 13. Council Open Discussion

14. Audience and Public Comments

15. Date and Location of Next Meeting

16. Adjourn