

Commission for the Blind

TENTATIVE AGENDA

Regular Meeting To Be Held Virtually

October 7, 2020 - 9:00 AM

Join Zoom Meeting

<https://zoom.us/j/98372347508?pwd=UVB5c0J0TXdkMlI1Y3BSUEFZcEVEUT09>

Meeting ID: 983 7234 7508

Passcode: 612456

One tap mobile

+13462487799,,98372347508#,,,,,0#,,612456# US (Houston)

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833 548 0276 US Toll-free

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 agenda order and deletion of Agenda items
5. Approval of minutes for the Regular Meeting of August 26, 2020
6. Chairman's Report, Arthur A. Schreiber
7. Election of Chair
8. 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, Lucy Mallahan
 - e. Skills Center, Kelly Burma
9. Unfinished Business
 - a. Report on Start of Apartment Construction at the Orientation Center, Lucy Mallahan
 - b. Report on Commission Response to the Coronavirus Emergency, Jim Salas

- c. Discussion of Waiver Authority Contained in Proposed COVID-19 Relief Legislation, Greg Trapp
- d. Approval of Agency Transition to a Consumer-Controlled Independent Commission Pursuant to 34 CFR 361.16, Greg Trapp

10. New Business

- a. Approval of Agency Annual Report, Greg Trapp
- b. Report on the Status of the Randolph-Sheppard Act Contract to Operate the Thunderbird Inn and Dining Facility at Kirtland Air Force Base, Greg Trapp
- c. Approval of Telework Time Confirmation Procedure, Kevin Romero

11. Commission Open Discussion

12. Comments from the Audience

13. Date and Location of Next Meeting

14. Executive Session Pursuant to Sections 10-15-1(H)(2) and 10-15-1(H)(7) NMSA 1978

- a. Possible Litigation over Renewal of the Thunderbird Inn and Dining Facility Randolph Sheppard Act Contract at Kirtland Air Force Base
- b. Executive Director Performance Evaluation

14. Adjourn