

# New Mexico Commission for the Blind

## Tentative Agenda

### Regular Meeting (Held Virtually)

June 24, 2020, 9:00 AM

#### Join Zoom Meeting

<https://zoom.us/j/92987895151?pwd=U0liU0owaWNTWEJjbXd6a25XaE5hUT09>

Meeting ID: 929 8789 5151, Password: 841473

One tap mobile

+16699006833,,92987895151#,,1#,841473# US (San Jose)

Dial Toll-Free

877 853 5257, Meeting ID: 929 8789 5151, Password: 841473

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](mailto:Kelly.burma@state.nm.us). A recording of the meeting will be posted on the Commission web page, [www.cfb.state.nm.us](http://www.cfb.state.nm.us)

1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of Agenda
5. Approval of Minutes for the regular Meeting of April 23, 2020
6. Chairman's Report, Art Schreiber
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, Lucy Mallahan
  - e. Skills Center, Kelly Burma
8. Unfinished Business
  - a. Report on Commission Response to the Coronavirus Emergency, Greg Trapp and Jim Salas
  - b. Report on Students in Transition to Employment Program, Greg Trapp, Jim Salas, and Kelly Burma
  - c. Report on Submission of Combined State Plan, Greg Trapp and Jim Salas
  - d. Approval of Open Meetings Act Resolution, Revising to Establish Procedures for Conducting Public Meetings Required by 34 CFR 361.20, Including Public Meetings Held During Times of Emergency, Art Schreiber

e. Update on Policy for Authorization of Leave for Exempt Employees Pursuant to the Families First Coronavirus Response Act, Greg Trapp

9. New Business

a. Approval of Acceptance of transfer of assets from Hill Vending Consisting of Vending Machines Located at Los Alamos National Laboratory as Fair and Full Compensation for the Balance Due to the Commission for the Operation of the Los Alamos Route by Hill Vending, Kevin Romero

b. Discussion of Waivers Proposed by the US Department of Education, Greg Trapp

10. Commission Open Discussion

11. Comments from the Audience

12. Date and Location of Next Meeting

13. Adjourn