Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

April 25, 2023 - 9:00 AM

Commission for the Blind

2200 Yale Blvd SE

Albuquerque, NM 87106

Join Zoom Meeting

https://us02web.zoom.us/j/85169042631?pwd=Smkrbzh5VjZZQmtxcUp6ZW9EM0FQdz09

Meeting ID: 851 6904 2631

Passcode: 363369

One tap mobile

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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 February 24, 2023

6. Chair Report, Shirley “Urja” Lansing

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, Jamie Sibson

e. Skills Center, Kelly Burma

8. Unfinished Business

a. Report on Orientation Center Apartments, Jamie Sibson and Lucy Mallahan

b. Report on Orientation Center Accreditation by Commission on Accreditation of Rehabilitation Facilities (CARF), Jamie Sibson and Lucy Mallahan

c. Discussion of Changes to the Manual of Operating Procedures, Jim Salas and Daphne Mitchell

9. New Business

a. Update on Rehabilitation Services Administration Annual Review and Pre-ETS Finding, Greg Trapp, Kevin Romero, and Jim Salas,

b. Approval of State Fiscal Year 2024 Operating Budget, Kevin Romero

c. Approval of State Fiscal Year 24 Travel Recommendations, Greg Trapp

d. Report of Property Disposition Committee, Kevin Romero

e. Approval of Revision to Allowable Cost Policy and Procedure to Include Rate Setting Methods for Purchasing of VR Services and Systems and Other Technical Updates, Greg Trapp and 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.