Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

November 15, 2023 - 10:00 AM

Commission for the Blind

2905 Rodeo Park Dr. E. Bldg. 4 Suite 100

Santa Fe, NM 87505

Join Zoom Meeting
https://us02web.zoom.us/j/86989766948?pwd=Zng1cUsxK2hMaTNSTU4wNi9LbEJuQT09

Meeting ID: 869 8976 6948
Passcode: 274070

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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 August 23, 2023

6. Chair Report, Shirley “Urja” Lansing

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, Jamie Sibson

e. Skills Center, Kelly Burma

9. Unfinished Business

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

b. Update on State Plan, Greg Trapp and Jim Salas

10. New Business

a. Discussion of Strategic Plan, Greg Trapp

b. Discussion of Federal Monitoring, Greg Trapp

c. Discussion of Update to BEP Manual, Greg Trapp and Jim Salas

c. Report of Property Disposition Committee, Kevin Romero

11. Commission Open Discussion

12. Comments from the Audience

13. Date and Location of Next Meeting

14. 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.