Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

January 23, 2024 - 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/86336247018?pwd=UXJpY3l2QldIVFBSUFVwdGVTb25Xdz09

Meeting ID: 863 3624 7018

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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 November 15, 2023

6. Chair Report, Shirley “Urja” Lansing

7. Acceptance of State Fiscal Year 23 Audit, Donna Trujillo, Financial Audit Director, Lucia Santini, Financial Audit Manager, Office of the State Auditor

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 Combined State Plan, Greg Trapp and Jim Salas

b. Discussion of Strategic Plan, Greg Trapp

c. Update on Business Enterprise Program Manual Revision, Greg Trapp and Jim Salas

10. New Business

a. Report of Property Disposition Committee, Kevin Romero

b. Discussion of Allowable Cost Policy and Procedure, Greg Trapp

c. Update on New DFA Travel Rules and Implementation, 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.