Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

April 23, 2024 - 10:00 AM

Commission for the Blind

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

Santa Fe, NM 87505

https://us02web.zoom.us/j/82342978344?pwd=eHlxVzcwTHNMTUd3cUxpbU8va0lZdz09

Meeting ID: 823 4297 8344
Passcode: 067100

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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 January 23, 2024

6. Chair Report, Shirley “Urja” Lansing

7. Director's Report, Jim Salas for Greg Trapp

a. Major Trends and Developments, Jim Salas for 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. Approval of Allowable Cost Policy and Procedure, Kevin Romero

b. Update on Combined State Plan, Jim Salas

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

9. New Business

a. Approval of State Fiscal Year 25 Operating Budget, Kevin Romero

b. Report of Property Disposition Committee, 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.