

Commission for the Blind

TENTATIVE AGENDA

Regular Meeting to be Held Virtually

November 17, 2022 - 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/83521242400?pwd=LzdjWGJjVVE5NFkwVkl0WlFmVnhxUT09>

Meeting ID: 835 2124 2400

Passcode: 437309

One tap mobile

+12532158782,,83521242400#,,,,\*437309# US (Tacoma)

Dial by your location

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833 548 0276 US Toll-free

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 Possible Changes to the Agenda Order and Tabling of Agenda Items
5. Approval of Minutes for the Meeting of August 23, 2022
6. Chairman's Report, Arthur A. Schreiber
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, Jedi Moerke
  - e. Skills Center, Kelly Burma

9. Unfinished Business

a. Report on Apartment Construction at the Orientation Center, Lucy Mallahan

10. New Business

a. Report on Submission of the Combined State Plan, Process and Timelines, Greg Trapp, Jim Salas, and Kelly Burma

b. Approval of Commission Annual Report, Greg Trapp

c. Approval of Revision to Allowable cost Policy and Procedure to Adopt Internal Controls Required by the Build America Buy America Act and to Make Other Technical Adjustments

11. Commission Open Discussion

12. Comments from the Audience

13. Date and Location of Next Meeting

14. Executive Session Pursuant to Sections 10-15-1(H)(2) NMSA 1978, Executive Director Performance Evaluation

15. Approval of Executive Director Performance Evaluation

16. Adjourn