

Commission for the Blind

TENTATIVE AGENDA

Regular Meeting

August 23, 2023 - 9:00 AM

Commission for the Blind
2200 Yale Blvd SE
Albuquerque, NM 87106

Join Zoom Meeting

<https://us02web.zoom.us/j/85041016032?pwd=b2lXd3RXb1BnRW84WXhpNHlxNGY5UT09>

Meeting ID: 850 4101 6032

Passcode: 236314

One tap mobile

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- 833 548 0276 US Toll-free

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 April 25, 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. Update on Rehabilitation Services Administration Pre-ETS Annual Review Finding, Greg Trapp, Kevin Romero, and Jim Salas

9. New Business

a. Discussion of the Carry Over of Federal Funds and the Rehabilitation Services Administration Letter issued on June 23, 2023, Greg Trapp and Kevin Romero

b. Approval of State Fiscal Year 2025 Request Budget, Kevin Romero

c. Report of Property Disposition Committee, Kevin Romero

d. Approval of Open Meetings Act Resolution, Urja Lansing

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.