

Commission for the Blind

## TENTATIVE AGENDA

Regular Meeting

August 22, 2024 - 9:30 AM

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

Zoom Information

<https://us02web.zoom.us/j/86425966388?pwd=fnGP1a57cDWGc539ZwgVgir5MbeJHA.1>

Meeting ID: 864 2596 6388  
Passcode: 072998

One tap mobile  
+16699006833,,86425966388#,,,,\*072998# US (San Jose)

Dial by your location

- +1 669 900 6833 US (San Jose)
- 833 548 0276 US Toll-free

Members of the public who require meeting materials or have difficulty participating may contact Kelly Burma at (505) 383-2277 or [Kelly.Burma@cfb.nm.gov](mailto: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 23, 2024
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. Approval of Allowable Cost Policy and Procedure, Greg Trapp and Kevin Romero
- b. Report on Strategic Plan Public Meeting, Greg Trapp and Kelly Burma
- c. Approval of Strategic Plan, Greg Trapp and Kevin Romero

9. New Business

- a. Discussion of Withdrawal of Part B Independent Living Funds by the Statewide Independent Living Council, Greg Trapp, Jim Salas, and Kevin Romero
- b. Approval of State Fiscal Year 2026 Request Budget, Kevin Romero
- c. Report of Property Disposition Committee, Kevin Romero
- d. Approval of Open Meetings Act Resolution, Urja Lansing
- e. Approval of Out of State travel, Greg Trapp
- f. Report on Communication Workers of America (CWA) Salary Grievance, No. 2024-07\_0004\_CFB, Greg Trapp, Jim Salas, and Kevin Romero

10. Commission Open Discussion

11. Comments from the Audience

12. Date and Location of Next Meeting

13. Executive Session Pursuant to Sections 10-15-1(H)(7) and (H)(2) NMSA 1978

- a. CWA Grievance, No. 2024-07\_0004\_CFB
- b. Executive Director Performance Evaluation

14. Approval of Executive Director Performance Evaluation

15. 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.