



Oregon

Kate Brown, Governor

Commission for the Blind

535 SE 12th Avenue

Portland, OR 97214

(971) 673-1588

1 (888) 202-5463

Oregon.gov/blind

Oregon Commission for the Blind
Regular Meeting
October 2, 2020 – 1:00 pm



This meeting will be held by videoconference.

Attend the meeting using the Zoom.com platform,
or by telephone call-in.

Per Executive Order 20-12, the OCB office is closed to the public.

- Zoom link:
<https://us02web.zoom.us/j/81434274053?pwd=RGJveHVqMkl6eUY3dE0xeXpiK1hjQT09>
- Telephone 1-669-900-6833
- Meeting ID: 814 3427 4053, Password: 404394

AGENDA (Revised September 30, 2020)

- I. CALL TO ORDER – ROLL CALL
- II. APPROVAL OF MINUTES- July 31, 2020 (Action Item)
- III. AUDIENCE INTRODUCTION
- IV. PUBLIC COMMENT
- V. EXECUTIVE DIRECTOR REPORT
 - A. Introduction of new CFO, Kathleen (Kat) Martin
 - B. Donations Report
 - C. Financial Report
 - D. Business Practices Monitoring Report – Check in
 - E. Case Management System Update Status Report
 - F. COVID-19 Emergency Update
 - G. Legislative/Budget Update

VI. NEW BUSINESS

- A. Review of Annual Performance Measure Progress Report (APPR)
- B. Administrative Rule Review and Updates
- C. Overview of Agency Internal Audit/Quality Assurance Program

VII. OLD BUSINESS

- A. Business Enterprise Program Update

VIII. ADJOURNMENT