

Council Meeting — Agenda

Friday, February 4, 2022

9:00 AM – 12:30 PM

Call to Order

- 1. Introductions of Council Members, Staff and Visitors**
 - 2. Public Comments**
 - 3. Consent Items — ACTION ITEM**
 - A. November 3, 2021, and November 5, 2021, Minutes — **TAB 14**
 - B. Excused Absences of Council Members
 - 4. Chair's and Executive Director's Report — TAB 6**
 - 5. Election of Council Vice-Chair — ACTION ITEM**
 - 6. Election of Self-Advocate Member-at-Large to the Executive Committee — ACTION ITEM**
 - 7. Quarterly Progress of State Plan Projects — TAB 15**
 - 8. Future Activities for State Plan Implementation — TAB 8 — ACTION ITEM**
 - A. Leadership and Advocacy Training – Self-Advocates
 - B. Leadership and Advocacy – Youth
 - C. Leadership and Advocacy – Community/Rural
 - D. Accessible and Effective Treatment for Substance Use Disorders for People with Developmental Disabilities
 - E. Health Equity for People with Disabilities
 - F. Strategic Planning – Statewide Self-Advocacy
 - G. Disability Cultural Humility for Elected Officials and Staff
 - H. Future Project Funding Priorities — **TAB 9**
 - 9. Revisions to TCDD Policies and Procedures — TAB 16 — ACTION ITEM**
 - 10. Presentation: Laura Marquez – TCDD Policy Fellow**
 - 11. Executive Committee Report**
 - 12. Project Development Committee Report**
 - 13. Public Policy Committee Report**
 - 14. Future Agenda Items**
 - 15. Announcements and Updates — TAB 17**
- Adjourn**