

# Executive Committee Meeting — Agenda

Tuesday, February 1, 2022

1:00 PM – 5:00 PM

## Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of November 2, 2021, Minutes — TAB 1 — ACTION ITEM**
- 4. TCDD Quarterly Financial Report — TAB 2**
- 5. New Grant Awards: Capacity Building Mini-Grants – Self-Advocacy Groups — TAB 3 — ACTION ITEM**
- 6. Continuation Grant Awards — TAB 4 — ACTION ITEM**
  - A. Alamo Area Council of Governments - *Older Adults w/IDD and Their Caregivers*
  - B. Project Amistad - *Money Basics*
  - C. The SAFE Alliance - *Sexual Assault Response and Prevention*
  - D. West Central Texas Regional Foundation – *Leadership Development and Advocacy Training in Rural Areas*
  - E. The Arc of Texas - *Complex Mental Health Needs and People with IDD*
  - F. Texas Tech University - *Complex Mental Health Needs and People with IDD*
  - G. University of Massachusetts Medical School - *Complex Mental Health Needs and People with IDD*
  - H. Baylor College of Medicine - *Statewide Community Services Peer Support Specialist*
  - I. University of Massachusetts Medical School - *Statewide Community Services Peer Support Specialist*
  - J. Baylor College of Medicine - *Health and Wellness*
  - K. Special Olympics Texas - *Health and Wellness*
- 7. Grants Activities Reports — TAB 5**
  - A. Grants and Projects Update
  - B. Independent Audit Status Report
  - C. Risk Assessment of TCDD Projects
- 8. Chair's Report**
  - A. Council Member Absences
  - B. Other Updates
- 9. Executive Director's Report — TAB 6**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates
- 10. Conflict of Interest Disclosures**
- 11. Other Updates**

## Adjourn