

Council Meeting — Agenda

Friday, May 6, 2022

9:00 AM – 12:00 Noon

Call to Order

1. **Introductions of Council Members, Staff and Visitors**
2. **Public Comments**
3. **Consent Items — ACTION ITEM**
 - A. February 2, 2022, and February 4, 2022, Minutes — **TAB 16**
 - B. Excused Absences of Council Members
4. **Chair's and Executive Director's Report — TAB 8**
5. **Future Project Funding Priorities — TAB 10 — ACTION ITEM**
6. **TCDD Public Policy Priorities — TAB 12 — ACTION ITEM**
7. **Memorandum of Understanding with Texas Education Agency — TAB 7 — ACTION ITEM**
8. **Presentation: Texas Tech University – Sexual Health Education**
9. **Agency Reports**
10. **Executive Committee Report**
11. **Project Development Committee Report**
12. **Public Policy Committee Report**
13. **Future Agenda Items**
14. **Announcements and Updates — TAB 17**

Adjourn