

# Executive Committee Meeting — Agenda

Wednesday, May 4, 2022

1:00 PM – 5:00 PM

## Call to Order

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of February 1, 2022, Minutes — TAB 1 — ACTION ITEM**
4. **TCDD Quarterly Financial Report — TAB 2**
5. **Budget Revision: Baylor College of Medicine – Community Peer Supports — TAB 3 — ACTION ITEM**
6. **New Grant Awards — TAB 4 — ACTION ITEM**
  - A. Self-Advocacy Capacity Building Mini-Grants
  - B. Public Policy Fellows
  - C. New Initiatives
7. **Continuation Grant Awards — TAB 5 — ACTION ITEM**
  - A. Literacy United – *New Initiatives: Reading for All*
  - B. Texas Parent to Parent – *New Initiatives: The Transition Center*
  - C. Association for Texas Advocates, Inc. – *Peer Support Specialists for Individuals Living in Institutions*
  - D. Project Amistad – *Peer Support Specialists for Individuals Living in Institutions*
  - E. Texas State Independent Living Council - *Peer Support Specialists for Individuals Living in Institutions*
  - F. Texas State Independent Living Council – *Leadership and Advocacy Training in Rural Areas*
  - G. Texas Tech University – *Advanced Leadership Training for Professionals*
  - H. University of Massachusetts Medical School – *Sexual Assault Response and Prevention*
  - I. University of Texas Health Science Center at Houston – *Older Adults with IDD and their Caregivers*
8. **Grants Activities Reports — TAB 6**
  - A. Grants and Projects Update
  - B. Independent Audit Status Report
  - C. Risk Assessment of TCDD Projects
9. **Memorandum of Understanding with Texas Education Agency — TAB 7 — ACTION ITEM**
10. **Chair's Report**
  - A. Council Member Absences
  - B. Other Updates

**11. Executive Director's Report — TAB 8**

- A. Stipends Approved
- B. Staff Updates
- C. Other Updates

**12. Conflict of Interest Disclosures**

**13. Other Updates**

**Adjourn**