

Project Development Committee Meeting — Agenda

Thursday, May 5, 2022

1:30 PM – 4:30 PM

Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of February 3, 2022, Minutes — TAB 9 — ACTION ITEM**
- 4. Chair's Remarks**
 - A. Member Absences
 - B. Chair's Quarterly Activities
 - C. Project Funds Available
- 5. Member Quarterly Activities Report**
- 6. Staff Reports**
 - A. Status of New Projects
 - B. Update on Current Projects
- 7. Presentation: Older Americans Act Programs**
- 8. Future Activities for State Plan Implementation**
 - A. 18+ Programs: Update on TEA Activities
 - B. Project Sustainability
 - C. Other Discussion Items
- 9. Future Project Funding Priorities — TAB 10 — ACTION ITEM**
- 10. Future Agenda Items**
- 11. Other Discussion Items**

Adjourn