

# Council Meeting — Agenda

Friday, August 5, 2022

9:30 AM – 12:30 PM

## Call to Order

1. **Introductions of Council Members, Staff and Visitors**
2. **Public Comments**
3. **Consent Items — ACTION ITEM**
  - A. May 5-6, 2022, Minutes — **TAB 16**
  - B. Excused Absences of Council Members
4. **Chair's and Executive Director's Report — TAB 8**
5. **FY 2023 Operating Expense Budget – TAB 3 — ACTION ITEM**
6. **Future Activities for State Plan Implementation — TAB 10 — ACTION ITEM**
  - A. Coping with Grief and Loss
  - B. Adults with IDD Supporting Aging Family Members
  - C. Future Project Funding Priorities – **TAB 11**
7. **TCDD Position Statements — TAB 13 — ACTION ITEM**
8. **Internal Audit Contract Awards FY 2023 – FY 2025 — ACTION ITEM**
9. **Presentation: Texas ABLE – Linda A Fernandez, Texas Comptroller of Public Accounts**
10. **Agency Reports**
11. **Executive Committee Report**
12. **Project Development Committee Report**
13. **Public Policy Committee Report**
14. **Audit Committee Report**
15. **Future Agenda Items**
16. **Announcements and Updates — TAB 18**

**Adjourn**