

Executive Committee Meeting — Agenda

Wednesday, August 3, 2022

2:00 PM – 5:00 PM

Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of May 4, 2022, Minutes — TAB 1 — ACTION ITEM**
- 4. TCDD Quarterly Financial Report — TAB 2**
- 5. FY 2023 Operating Expense Budget — TAB 3 — ACTION ITEM**
- 6. New Grant Awards — TAB 4 — ACTION ITEM**
 - A. Health Equity for People with Developmental Disabilities
 - B. Leadership Development and Advocacy Training Led by Self-Advocates
 - C. Leadership Development and Advocacy Training in Rural Areas
 - D. Leadership Development and Advocacy Training for Youth Self-Advocates
- 7. Continuation Grant Awards — TAB 5 — ACTION ITEM**
 - A. Association for Texas Advocates, Inc. – *Next Chapter Book Club*
 - B. Arc of Texas – *Advanced Leadership Training for Professionals*
- 8. Grants Activities Reports — TAB 6**
 - A. Grants and Projects Update
 - B. Risk Assessment of TCDD Projects
- 9. Peer Review Panel Applicants — 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**
- 14. Executive Session: Annual Review of TCDD Executive Director**

Adjourn