

# Council Meeting — Agenda

Friday, November 4, 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. August 4-5, 2022, Minutes — **TAB 15**
  - B. Excused Absences of Council Members
4. **Chair's and Executive Director's Report — TAB 7**
5. **FY 22 Internal Audit Report – TAB 18 — ACTION ITEM**
6. **FY 23 Internal Audit Plan – TAB 18 — ACTION ITEM**
7. **Selection of Nominating Committee Member – TAB 9 — ACTION ITEM**
8. **Future Activities for State Plan Implementation — TAB 10 — ACTION ITEM**
  - A. Culturally Competent Family Supports
  - B. Future Project Funding Priorities – **TAB 11**
9. **Presentation: Houston Mayor's Committee on People with Disabilities**
10. **Video: "Hey Y'all, Voting Should Be Accessible for Everybody"**
11. **Agency Reports**
12. **Executive Committee Report**
13. **Project Development Committee Report**
14. **Public Policy Committee Report**
15. **Audit Committee Report**
16. **Future Agenda Items**
17. **Announcements and Updates — TAB 20**

## Adjourn