

Council Meeting — Agenda

Friday, February 10, 2023

9:00 AM – 12:00 Noon

Call to Order

1. **Introductions of Council Members, Staff and Visitors**
2. **Public Comments**
3. **Consent Items — ACTION ITEM**
 - A. November 3-4, 2022, Minutes — **TAB 14**
 - B. Excused Absences of Council Members
4. **Chair's and Executive Director's Report — TAB 7**
5. **FY 2022 Annual Program Progress Report Summary**
6. **Election of Council Vice-Chair — ACTION ITEM**
7. **Election of Self-Advocate Member-at-Large to the Executive Committee — ACTION ITEM**
8. **Future Activities for State Plan Implementation — TAB 11 — ACTION ITEM**
 - A. TCDD Storytelling Project
 - B. Medical Self-Advocacy
 - C. Future Project Funding Priorities – **TAB 11**
9. **Legislative Visits Recap**
10. **Survey Results of TCDD Public Policy Priorities Stories**
11. **Presentation: Texas Advocates**
12. **Agency Reports**
13. **Executive Committee Report**
14. **Project Development Committee Report**
15. **Public Policy Committee Report**
16. **Future Agenda Items**
17. **Announcements and Updates — TAB 15**

Adjourn