

Executive Committee Meeting — Agenda

Wednesday, February 8, 2023

1:00 PM – 5:00 PM

Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of November 2, 2022, Minutes — TAB 1 — ACTION ITEM**
- 4. TCDD Quarterly Financial Report — TAB 2**
- 5. Continuation Grant Awards — TAB 3 — ACTION ITEM**
 - A. Alamo Area Council of Governments – *Older Adults with IDD and Their Caregivers*
 - B. The University of Texas Health Science Center at Houston – *Older Adults with IDD and their Caregivers*
 - C. Baylor College of Medicine – *Health and Wellness*
 - D. Special Olympics of Texas, Inc. – *Health and Wellness*
 - E. Texas Tech University – *Complex Mental Health Needs and People with IDD*
 - F. The Arc of Texas – *Complex Mental Health Needs and People with IDD*
 - G. University of Massachusetts Medical School – *Complex Mental Health Needs and People with IDD*
 - H. Project Amistad – *Money Basics*
 - I. The SAFE Alliance – *Sexual Assault Response and Prevention*
- 6. New Grant Awards — TAB 4 — ACTION ITEM**
 - A. Coping with Grief and Loss
 - B. Adults with IDD Supporting Aging Family Members
- 7. Grants Activities Reports — TAB 5**
 - A. Grants and Projects Update
 - B. Risk Assessment of TCDD Projects
- 8. Peer Review Panel Applicants — TAB 6 — ACTION ITEM**
- 9. Chair's Report**
 - A. Council Member Absences
 - B. Other Updates
- 10. Executive Director's Report — TAB 7**
 - A. Stipends Approved
 - B. Staff Updates
 - C. Other Updates
- 11. Conflict of Interest Disclosures**
- 12. Other Updates**

Adjourn