

# Executive Committee Meeting — Agenda

Wednesday, May 3, 2023

2:00 PM – 5:00 PM

## Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of February 8, 2023, Minutes — TAB 1 — ACTION ITEM**
- 4. TCDD Quarterly Financial Report — TAB 2**
- 5. Continuation Grant Awards — TAB 3 — ACTION ITEM**
  - A. Coalition of Texans with Disabilities – *TCDD Policy Fellow*
  - B. Epilepsy Foundation Central & South Texas – *TCDD Policy Fellow*
  - C. NAMI Texas – *TCDD Policy Fellow*
  - D. Paso del Norte Children’s Development Center – *Early Childhood Intervention Help Me Grow*
  - E. The Meadows Mental Health Policy Institute for Texas – *Trauma Informed Care for Transition Age Youth with IDD*
  - F. Texas State University – *Inclusive Postsecondary Education Program (IPSE)*
  - G. Texas Tech University – *Project AIMS: Independent Money Skills*
  - H. University of Massachusetts – *Sexual Assault Response and Prevention*
  - I. Texas Tech University – *Advanced Leadership Training for Professionals*
- 6. Grants Activities Reports — TAB 4**
  - A. Grants and Projects Update
  - B. Risk Assessment of TCDD Projects
- 7. Peer Review Panel Applicants — TAB 5 — ACTION ITEM**
- 8. Chair's Report**
  - A. Council Member Absences
  - B. Other Updates
- 9. Executive Director's Report — TAB 6**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates
- 10. Conflict of Interest Disclosures**
- 11. Other Updates**

**Adjourn**