

Council Meeting — Agenda

Friday, August 4, 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. February 10, Minutes — **TAB 15**
 - B. Excused Absences of Council Members
4. **Chair's and Executive Director's Report — TAB 7**
5. **FY 2023 Annual Internal Audit Report — ACTION ITEM**
6. **FY 2024 Annual Internal Audit Plan — ACTION ITEM**
7. **FY 2024 Operating Expense Budget — TAB 3 — ACTION ITEM**
8. **Committee Chair Designations — ACTION ITEM**
9. **Legislative Champions — TAB 12 — ACTION ITEM**
10. **Future Activities for State Plan Implementation — TAB 9 — ACTION ITEM**
 - A. Capacity Building Support for Statewide Self Advocacy Networks
 - B. Future Project Funding Priorities — **TAB 10**
11. **Presentation: Texas Tech University – Project TEDD**
12. **Agency Reports**
13. **Executive Committee Report**
14. **Project Development Committee Report**
15. **Public Policy Committee Report**
16. **Audit Committee Report**
17. **Future Agenda Items**
18. **Announcements and Updates — TAB 16**

Adjourn