

# Executive Committee Meeting — Agenda

Wednesday, August 2, 2023

1:00 PM – 5:00 PM

## Call to Order

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consideration of May 3, 2023, Minutes — TAB 1 — ACTION ITEM**
- 4. TCDD Quarterly Financial Report — TAB 2**
- 5. FY 2024 Operating Expense Budget – TAB 3 — ACTION ITEM**
- 6. Continuation Grant Awards — TAB 4 — ACTION ITEM**
  - A. Association for Texas Advocates – *Leadership and Advocacy Training Led by Self Advocates (Self Advocates Leading in Texas - SALT)*
  - B. Coalition of Texans with Disabilities – *Leadership and Advocacy Training Led by Self Advocates (CTD Future Leaders ACorps and ACorps Lite Training)*
  - C. Paso del Norte Children’s Development Center – *Leadership and Advocacy Training for Youth Self Advocates (Partners in Academic Leadership)*
  - D. Baylor College of Medicine – *Health Equity for People with DD (Interprofessional Education for Healthcare Excellence in Adults with IDD)*
  - E. University of Texas Health Science Center at Houston – *Health Equity for People with DD (Collaborative Oral Health for Persons with IDD in Texas)*
  - F. University of Houston Clear Lake– *Health Equity for People with DD (Building Capacity Among Health Care Professionals to Provide Inclusive Health Care Services)*
  - G. University of Texas Health Science Center at Houston – *New Initiative (Partnering with Law Enforcement for Inclusion and Support)*
- 7. Grants Activities Reports — TAB 5**
  - A. Grants and Projects Update
  - B. Risk Assessment of TCDD Projects
- 8. Memorandum of Understanding with Texas Education Agency — TAB 6**
- 9. Committee Chair Designations — ACTION ITEM**
- 10. Chair's Report**
  - A. Council Member Absences
  - B. Other Updates
- 11. Executive Director's Report — TAB 7**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates
- 12. Conflict of Interest Disclosures**
- 13. Other Updates**
- 14. Executive Session: Annual Review of TCDD Executive Director**

**Adjourn**