

Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. August 3-4, 2023, Council and Comm of Whole, Minutes — **TAB 15**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Selection of Nominating Committee Member — **TAB 9** — **ACTION ITEM**
6. Future Activities for State Plan Implementation — **ACTION ITEM**
 - A. Addressing Targeted Disparities: Barriers to Employment in South Texas Region — **TAB 10**
 - B. Future Project Funding Priorities — **TAB 11**
7. Presentation – South Texas Platicos
8. Agency Reports
9. Executive Committee Report
10. Project Development Committee Report
11. Public Policy Committee Report
12. Future agenda items
13. Announcements and Updates — **TAB 16**

Adjourn — 12:00 PM