

Call to Order — 1:30 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of August 3, 2023, Minutes — TAB 8 — ACTION ITEM**
4. **Chair's Remarks**
 - A. Member Absences
 - B. Chair's Quarterly Activities
 - C. Project Funds Available
5. **Member Quarterly Activities:** Reports of members' quarterly activities
6. **Staff Reports**
 - A. Status of New Projects
 - B. Update on Current Projects
7. **Selection of Nominating Committee Member — TAB 9 — ACTION ITEM**
8. **Presentation – Community Based Recreational Opportunities**
9. **Future Activities for State Plan Implementation — TAB 10**
 - A. Addressing Targeted Disparities: Barriers to Employment in South Texas Region — ACTION ITEM
 - B. Project Sustainability
 - C. State Plan Discussion
10. **Future Project Funding Priorities – TAB 11 — ACTION ITEM**
11. **Future Agenda Items**
12. **Other Discussion Item**

Adjourn — 5:00 PM