

## Call to Order — 1:00 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of November 1, 2023, Minutes — TAB 1 — ACTION ITEM**
4. **TCDD Quarterly Financial Reports — TAB 2**
5. **Continuation Grant Awards — TAB 3 — ACTION ITEM**
  - A. **Alamo Area Council of Governments** – Adults with IDD Supporting Aging Family Members
  - B. **Strategic Education Solutions** – Participatory Research Training and Tools for Self-Advocates and Researchers
  - C. **Texas A&M University** – Bilingual Training Program - Health Equity for People with DD
  - D. **Texas Tech University** – Project TEDD Training Educators in Dual Diagnosis - Complex Mental Healthcare Needs
  - E. **The Arc of Texas** – The Whole Person Project - Complex Mental Healthcare Needs
  - F. **University of Texas Health Science Center at Houston** – Interdisciplinary Tele enabled Health Homes for Aging Adults with IDD
6. **New Grant Award - Culturally Inclusive Family Supports — TAB 4 — ACTION ITEM**
7. **Grants Activities Reports — TAB 5**
  - A. Grants and Projects Updates
  - B. Risk Assessment
8. **Chair's Report**
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 — 5:00 PM