

Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. February 8-9, 2024, Council and Comm of Whole, Minutes — **TAB 14**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Future Activities for State Plan Implementation — **ACTION ITEM**
 - A. Choice Making Among Youth Age 0-14: A Foundation for Self-Determined Lives— **TAB 8**
 - B. Future Project Funding Priorities — **TAB 9**
6. TCDD Public Policy Priorities — **TAB 12** — **ACTION ITEM**
7. Older Americans Month Highlight: Interdisciplinary Tele enabled Health Homes for Aging Adults with IDD – The University of Texas Health Science Center at Houston
8. Executive Committee Report
9. Project Development Committee Report
10. Public Policy Committee Report
11. Agency Reports
12. Future Agenda Items
13. Announcements and Updates — **TAB 16**

Adjourn — 12:00 Noon