

## **Executive Committee**

Meeting Agenda May 1, 2024 2:00 PM – 5:00 PM

## Call to Order — 2:00 PM

- 1. Introductions of Committee Members, Staff and Visitors
- 2. Public Comments
- 3. Consideration of February 7, 2024, Minutes TAB 1 ACTION ITEM
- 4. TCDD Quarterly Financial Reports TAB 2
- 5. Continuation Grant Awards TAB 3 ACTION ITEM
  - A. **Texas State University** Establishing an Inclusive Four-Year Postsecondary Education Program
  - B. **Meadows Mental Health Policy Institute for Texas** Trauma Informed Care for Transition Age Youth with IDD
  - C. **Univsersity of Massachusetts Medical School** Sexual Assault Prevention and Response
- 6. New Grant Awards TAB 4 ACTION ITEM
  - A. Targeted Disparity Increasing Employment Opportunities for Adult Texans with IDD in South Texas
  - **B. TCDD Storytelling Project**
- 7. Grants Activities Reports TAB 5
  - A. Grants and Projects Updates
  - B. Risk Assessment
  - C. Project Closeout Reports
- 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