

## **Project Development Committee**

Meeting Agenda May 2, 2024 1:30 PM – 5:00 PM

## Call to Order — 1:30 PM

- 1. Introductions of Committee Members, Staff and Visitors
- 2. Public Comments
- 3. Consideration of February 8, 2024, Minutes TAB 7 ACTION ITEM
- 4. Presentation: Early Choices Matter Wisconsin Board for People with Disabilities
- 5. Future Activities for State Plan Implementation TAB 8 ACTION ITEM
  - A. Choice Making Among Youth Age 0-14: A Foundation for Self-Determined Lives
  - B. Project Sustainability
  - C. State Plan Discussion
- 6. Future Project Funding Priorities TAB 9 ACTION ITEM
- 7. Chair's Remarks
  - A. Member Absences
  - B. Chair's Quarterly Activities
  - C. Project Funds Available
- 8. Member Quarterly Activities: Reports of members' quarterly activities
- 9. Staff Reports
  - A. Status of New Projects
  - B. Update on Current Projects
  - C. Project Closeout Reports
- 10. Future Agenda Items
- 11. Other Discussion Item

Adjourn —5:00 PM