

### **Committee Members Present**

Mary Durham, *Council Chair*  
Ronnie Browning  
Debbie Carlisle  
Lauren Chenoweth, *TWC*  
Maverick Crawford  
Gladys Cortez  
Kyle Cox  
Ivy Goldstein, *DSHS*  
Sean Jackson, *DRTX*  
Juan Carlos Lopez  
Scott McAvoy  
Meagan Orsag, *A&M CDD*  
Angie Panzica  
Michael Peace  
Eric Shahid  
Meridith Silcox  
Lora Taylor  
Jamie Thomas  
Nina Zuna, *TCDS*

### **Committee Members Absent**

Andy Crim  
Robert Schier  
Kate Layman, *HHSC Medicaid*  
Amanda Miles  
Justin Porter, *TEA*  
Holly Riley, *HHSC Older Americans Act*  
Kim Torres

### **Guests Present**

Brynn Biggs  
Floyd Browning  
Mario Contreras  
Hannah Gill  
Mary Mecham  
John Nicks  
Rene Valadez

### **Regional Coordinators Present**

Erin Fogarty

Morgan Foster  
Rosa Guel  
Canen Melton

### **Staff Present**

Beth Stalvey, *Executive Director*  
Kai Brewer  
Scott Daigle  
Lauren Gerken  
Crystal Goodwin  
Mitchel Griffin  
Genessee Klemm  
Le Lien  
Linda Logan  
Evan Marczynski  
Sylvia Medina  
Richard Rendon  
Mary Rochford  
Cass Schnautz  
Melanie Teague  
Brianna TenBrink  
Rey Valldejuli  
Koren Vogel

## **Call to Order**

The Committee of the Whole of the Texas Council for Developmental Disabilities convened on Thursday, February 8, 2024, at the Hyatt Place Houston Medical Center, 7329 Fannin St., Houston Texas, 77030 as well as virtually using the Zoom platform. Mary Durham called the meeting to order at 9:12 am. A quorum was present.

### **1. Introductions**

Committee members, staff and guests were introduced.

### **2. Public Comments**

No public comments were given.

# Committee of the Whole Cont.

Meeting Minutes

February 8, 2024

### 3. Council Leadership

Executive Director Beth Stalvey addressed the Council regarding leadership and Council Member development. Council Members participated in small group leadership and member development activities. The Committee then watched a short video relating to leadership and Director Stalvey led a discussion on the concepts presented in the video.

### 4. FY 2023 Annual Program Progress Report Summary

Director Stalvey reviewed TCDD's Annual Report for FY 2023. Members engaged in a discussion on ways to use the Annual Report as a resource and in collaboration with future activities.

### Adjourn

Chair Durham adjourned the Committee of the Whole at 12:05 PM.

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Beth Stalvey, *Secretary to the Council*    Date