

Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. May 2-3, 2024, Council and Committee of the Whole, Minutes — **TAB 16**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Audit Committee Report
6. FY 2024 Annual Internal Audit Report — **TAB 15** — **ACTION ITEM**
7. FY 2025 Internal Audit Plan — **TAB 15** — **ACTION ITEM**
8. TCDD FY 2025 Operating Expense Budget — **TAB 3** — **ACTION ITEM**
9. Memorandum of Understanding with Texas Education Agency — **TAB 6** — **ACTION ITEM**
10. Future Activities for State Plan Implementation — **ACTION ITEM**
 - A. Next Generation Engagement: How Experience Influences Advocacy — **TAB 9**
 - B. Enhancing Statewide Community Engagement — **TAB 9**
 - C. Future Project Funding Priorities — **TAB 10**
11. Presentation – Public Health and Disability Integration
12. Executive Committee Report
13. Project Development Committee Report
14. Public Policy Committee Report
15. Agency Reports
16. Future Agenda Items
17. Announcements and Updates — **TAB 17**

Adjourn — 12:00 Noon