

## Call to Order — 12:00 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of May 1, 2024, Minutes — TAB 1 — ACTION ITEM**
4. **TCDD Quarterly Financial Reports — TAB 2**
5. **TCDD FY 2025 Operating Expense Budget — TAB 3 — ACTION ITEM**
6. **Continuation Grant Awards — TAB 4 — ACTION ITEM**
  - A. **Rice University** - Building Strength in the Face of Loss for Families with IDD
  - B. **Baylor College of Medicine** – Interprofessional Education for Healthcare Excellence in Adults with IDD
  - C. **University of Houston Clear Lake** – Building Capacity Among Health Care Professionals to Provide Inclusive Health Care Services
  - D. **Coalition of Texans with Disabilities** – CTD Future Leaders and Development Training
  - E. **Association for Texas Advocates, Inc.** – Leadership, Empowerment, Advocacy, and self Determination – Project LEAD
  - F. **Paso del Norte Children's Development Center** – Partners in Academic Leadership
  - G. **Texas Tech University** – Project AIMS Acquiring Independent Money Skills
  - H. **The University of Texas Health Science Center at Houston** – Partnering with Law Enforcement for Inclusion and Support
  - I. **The SAFE Alliance** – A Comprehensive Approach to Ending Sexual Assault Against Youth and Adults
7. **Grants Activities Reports — TAB 5**
  - A. Grants and Projects Updates
  - B. Risk Assessment
  - C. Project Closeouts
8. **Memorandum of Understanding with Texas Education Agency — TAB 6 — ACTION ITEM**
9. **Chair's Report**
10. **Executive Director's Report — TAB 7**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates

# Executive Committee Cont.

Meeting Agenda

**11. Conflict of Interest Disclosures**

**12. Other Updates**

**13. Executive Session — Annual Review of TCDD Executive Director**

**Adjourn — 4:00 PM**