

Executive Committee

Meeting Agenda November 6, 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 August 7, 2024, Minutes TAB 1 ACTION ITEM
- 4. TCDD Quarterly Financial Reports TAB 2
- 5. Continuation Grant Awards TAB 3 ACTION ITEM
 - A. **Children's Disabilities Information Coalition (CDIC)** Leadership -and Advocacy Training by a Local Self-Advocacy Organization
 - B. **Dallas Metrocare Services** Disability Cultural Humility Training for Elected Officials at Metrocare
 - C. disABILITYsa Participatory Research Training by disABILITYsa
 - D. Project Amistad Financial Literacy
 - E. **The University of Texas Health Science Center at Houston** Collaborative Oral Health Care for Persons with IDD in Texas
 - F. University of North Texas Health Science Center Improving Education and Practice Guidelines for Substance Use Disorder and Developmental Disabilities
 - G. West Central Texas Council of Governments Sexual Assault Prevention and Response

6. New Grant Awards — TAB 4 — ACTION ITEM

- A. Choice Making for Youth Age 0-14: A Foundation for Self-Determined Lives
- B. Self-Determined Health Care

7. Grants Activities Reports — TAB 5

- A. Grants and Projects Updates
- B. Risk Assessment
- C. Project Closeouts

8. Peer Review Panel Members — TAB 6 — ACTION ITEM

9. Chair's Report

10. Executive Director's Report — TAB 7

- A. Stipends Approved
- B. Staff Updates
- C. Other Updates
- 11. Conflict of Interest Disclosures
- 12. Other Updates

Adjourn — 5:00 PM