

## Call to Order — 2:00 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of November 6, 2024, Minutes — TAB 1 — ACTION ITEM**
4. **TCDD Quarterly Financial Reports — TAB 2**
5. **Continuation Grant Awards — TAB 3 — ACTION ITEM**
  - A. **Alamo Area Council of Governments – Supporting Aging Family Members**
  - B. **Association for Texas Advocates, Inc.** – Strategic Plan and Capacity Building
  - C. **Strategic Education Solutions, LLC** – Participatory Research Training and Tools for Self-Advocates and Researchers
  - D. **The University of Texas Health Science Center at Houston** – Interdisciplinary Tele enabled Health Homes for Aging Adults with IDD
6. **New Grant Award — TAB 4 — ACTION ITEM**
  - A. Enhancing Statewide Community Engagement
  - B. Next Generation Engagement
7. **Grants Activities Reports — TAB 5**
  - A. Grants and Projects Updates
  - B. Risk Assessment
8. **Chair's Report**
9. **Executive Director's Report — TAB 6**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates
10. **Conflict of Interest Disclosures**
11. **Other Updates**

## Adjourn — 5:00 PM