

Call to Order — 8:30 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. February 6-7, 2025, Council and Comm of Whole, Minutes — **TAB 14**
 - B. Excused Absences of Members
4. Chair and Executive Director Reports
 - A. Staff Updates
 - B. Other Discussion Items
5. Future Activities for State Plan Implementation — **ACTION ITEM**
 - A. Choicemaking Among Youth Age 0-14 – Revisions – **TAB 9**
 - B. Future Project Funding Priorities – **TAB 10**
6. Notice of Proposed Texas Administrative Code Rule Review — **TAB 5** — **ACTION ITEM**
7. Presentation: Local Community-Based Disability Organization
8. Executive Committee Report
9. Project Development Committee Report
10. Public Policy Committee Report
11. Future Agenda Items
12. Announcements and Updates — **TAB 15**

Adjourn — 12:00 PM