

Call to Order — 8:30 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. May 8-9, 2025, Council and Comm of Whole, Minutes — **TAB 16**
 - B. Excused Absences of Members
4. Chair and Executive Director Reports
 - A. Staff Updates
 - B. Other Discussion Items
5. FY 2026 Operating Expense Budget – TAB 3 – **ACTION ITEM**
6. Texas Administrative Code Rule Review – TAB 6 – **ACTION ITEM**
7. Memorandum of Understanding with TEA – TAB 7 – **ACTION ITEM**
8. Future Activities for State Plan Implementation — **ACTION ITEM**
 - A. Revised Choicemaking Among Youth Age 3-11 – **TAB 11 – ACTION ITEM**
 - B. Future Project Funding Priorities – **TAB 12 – ACTION ITEM**
9. TCDD Legislative Champions — TAB 14 — **ACTION ITEM**
10. Presentation: Dallas MetroCare
11. Agency Updates
12. Executive Committee Report
13. Project Development Committee Report
14. Public Policy Committee Report
15. Audit Committee Report
16. Future Agenda Items
17. Announcements and Updates — TAB 17

Adjourn — 12:00 PM