

Executive Committee

Meeting Agenda August 6, 2025 – 1:30 PM – 5:00 PM

Call to Order — 1:30 PM

- 1. Introductions of Committee Members, Staff and Visitors
- 2. Public Comments
- 3. Consideration of May 7, 2025, Minutes TAB 1 ACTION ITEM
- 4. TCDD Quarterly Financial Reports TAB 2
- 5. FY 2026 Operating Budget TAB 3 ACTION ITEM
- 6. Continuation Grant Awards TAB 4 ACTION ITEM
 - A. **Association for Texas Advocates, Inc.** Leadership, Empowerment, Advocacy, & self-Determination (LEAD)
 - B. **Coalition of Texans with Disabilities** CTD Future Leaders and Development Training
 - C. Paso del Norte Children's Development Center Partners in Academic Leadership
 - D. **Texas A&M University** Promoting greater health equity through the use of a comprehensive bilingual training program for individuals with IDD and their caregivers
 - E. **Texas Tech University** Project AIMS Acquiring Independent Money Skills
 - F. **The SAFE Alliance** A Comprehensive Approach to Ending Sexual Assault Against Youth and Adults
 - G. **The University of Houston Clear Lake** Building Capacity Among Health care Professionals to Provide Inclusive Health Care Services
 - H. The University of Texas Health Science Center at Houston Partnering with Law Enforcement for Inclusion and Support
 - I. The University of Texas Health Science Center at Houston Collaborative Oral Health Care for Persons with IDD in Texas
- 7. Grants Activities Reports TAB 5
 - A. Grants and Projects Updates
 - B. Risk Assessment
- 8. Texas Administrative Code Rule Review TAB 6 ACTION ITEM
- 9. Memorandum of Understanding with TEA TAB 7 ACTION ITEM
- 10. Chair's Report
- 11. Executive Director's Report TAB 8
 - A. Stipends Approved
 - B. Staff Updates
 - C. Other Updates
- 12. Conflict of Interest Disclosures
- 13. Other Updates
- 14. Executive Session Annual Review of TCDD Executive Director

Adjourn — 5:00 PM