

Call to Order — 8:30 AM

- 1. Introductions of Committee Members, Staff and Visitors**
- 2. Public Comments**
- 3. Consent Items — ACTION ITEM**
  - a. August 7-8, 2025, Council and Comm of Whole, Minutes — **TAB 17**
  - b. Excused Absences of Members
- 4. Chair and Executive Director's Report**
  - a. Staff Update
  - b. Other Discussion
- 5. Selection of Nominating Committee Member — TAB 10 — ACTION ITEM**
- 6. FY 27 – FY 31 State Plan Development – Goals and Objectives — TAB 8 — ACTION ITEM**
- 7. Future Activities for State Plan Implementation — ACTION ITEM**
  - a. Youth Leadership — **TAB 11**
  - b. Future Project Funding Priorities — **TAB 12**
- 8. Texas Administrative Code Rule Review — TAB 5 — ACTION ITEM**
- 9. Sunset Commission Review — TAB 18**
- 10. Presentation: Bee Abled**
- 11. Agency Reports**
- 12. Executive Committee Report**
- 13. Project Development Committee Report**
- 14. Public Policy Committee Report**
- 15. Future agenda items**
- 16. Announcements and Updates — TAB 19**

Adjourn — 12:00 PM