



## Call to Order – 1:30 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of November 5, 2025, 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** – Adults with DD Supporting Aging Family Members
  - B. **Texas Advocates** – Strategic Plan and Capacity Building
6. **Grant Activities Report – TAB 4**
  - A. Grant and Projects Updates
  - B. Risk Assessment
  - C. Project Closeouts
7. **Council Policies and Procedures Review – TAB 5**
8. **FY 2027 – FY 2031 State Plan Development – TAB 6**
9. **Chair’s Report**
10. **Executive Director’s Report – TAB 7**
  - A. Stipends Approved
  - B. Staff Updates
  - C. Other Updates
11. **Conflict of Interest Disclosures**
12. **Other Updates**

## Adjourn – 5:00 PM