

## Call to Order — 2:30 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of February 4, 2026, Minutes — TAB 1 — ACTION ITEM**
4. **TCDD Quarterly Financial Reports — TAB 2**
5. **Continuation Grant Awards — TAB 3 — ACTION ITEM**
  - a. **23 East Group** – Enhancing Statewide Community Engagement
6. **Grant Activities Report — TAB 4**
  - a. Grants and Projects Updates
  - b. Risk Assessment
7. **Council Policies and Procedures — TAB 5**
8. **Project Sustainability and Long-term Impact**
9. **Chair’s Report**
10. **Executive Director’s Report — TAB 6**
  - a. Stipends Approved
  - b. Staff Updates
  - c. Other Updates
11. **Conflict of Interest Disclosures**
12. **Other Updates**

## Adjourn — 5:00 PM