

## Executive Director's Report

Tab 2

### Background:

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. One (1) stipend application was approved during the quarter to the following organization. The summary is enclosed.
  1. **Texas Parent to Parent** for the *10<sup>th</sup> Annual Texas Parent to Parent Conference* June 12-14, 2014, in San Marcos. (Event Stipends)
- **State and Federal Affairs Update** – TCDD staff may provide updates about state or federal matters of interest to the committee during the meeting.
- **Attendance Report** – A quarterly summary of attendance of Council members at meetings is also enclosed.

### Important Terms:

**Events Stipend Grants:** Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

**Disability-Related Presentation Support Stipend Grants:** Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

### Executive Committee

#### Agenda Item 5.

### Expected Action:

The Executive Committee will review the information provided and may provide guidance to staff.

### Council

#### Agenda Item 11.

### Expected Action:

The Council will receive a report on the Executive Committee discussion.

**CONSUMER STIPENDS PROPOSALS**

Date: 2/20/14

Executive Director Review

ITEM: 1

**Organization: Texas Parent to Parent**  
**City, State: Austin, TX**

**Federal: \$ 6,000**  
**Match: \$ 2,980**

Event: Conference: 10th Annual Texas Parent to Parent Conference  
Date: June 12-14, 2014  
Location: Embassy Suites  
City, State: San Marcos, Texas

Previously Funded: **Yes:** 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005  
Comments: We will provide information to parents, siblings, and youth/young adults with disabilities on advocacy, special education law, Medicaid Waiver Programs, transition to adulthood, self-determination, resources, and health care issues.

Considerations: The conference sponsors propose to provide stipends to cover:

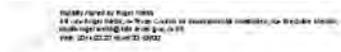
Lodging – 36 individuals  
(36 @ \$85/individual for 2 nights) = \$ 6,000.00  
Total lodging cost is \$6,120, difference in match  
**Total cost (federal): = \$ 6,000.00**

Applicant match registration difference, child care & meals:  
Child Care – 36 individuals  
(12 providers @ \$115/day for 2 days + \$100 = \$ 2,860.00  
Supplies)  
Lodging – 36 individuals  
(36 @ \$1.67/individual for 2 nights) = \$ 120.00  
**Total cost (match): = \$ 2,980.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved:  yes

no Roger Webb



Date: 02/20/2014

Comments: \_\_\_\_\_

**TCDD QUARTERLY COUNCIL MEETINGS  
ATTENDANCE REPORT  
May 2012 – February 2014**

| <b>Council Member</b> | <b>2/14</b> | <b>10/13</b>      | <b>8/13</b>       | <b>5/13</b>       | <b>2/13</b>       | <b>10/12</b>      | <b>7/12</b>     | <b>5/12</b>       |
|-----------------------|-------------|-------------------|-------------------|-------------------|-------------------|-------------------|-----------------|-------------------|
| H. Adkins             | P           | P                 | P                 | EA                | P                 | P                 | P               | P                 |
| K. Blackmon           | P           | P                 | P                 | EA                | P                 | P                 | EA              | P                 |
| K. Clark              | P           | EA                | EA                | P                 | EA                | P – Th<br>EA – Fr | P               | EA                |
| G. Cortez             | P           | P                 | P                 | P                 | P                 | EA                | P               | P                 |
| K. Cox                | P           | P                 | EA                | P                 | P                 | P                 | P               | P                 |
| A. Crim               | EA          | P                 | P                 | EA                | EA                | P                 | EA              | P – Th<br>EA – Fr |
| M. Delgado            | P           | EA                | EA                | P                 | EA                | P                 | P               | EA                |
| M. Durham             | EA          | P – Th<br>EA – Fr | P                 | P                 | P                 | P                 | P               | P                 |
| S. Gersuk             | EA          | P – Th<br>EA – Fr | P                 | P                 | P                 | P                 | NA              | NA                |
| C. Johnston           | EA          | EA                | P                 | P                 | EA                | EA                | P               | P                 |
| D. Kern               | EA          | P                 | EA – Th<br>P – Fr | P                 | P – Th<br>EA – Fr | P                 | EA              | P                 |
| S. McAvoy             | P           | P – Th<br>EA – Fr | P                 | P                 | P                 | EA                | P               | P                 |
| J. Morris             | P           | P – Th<br>EA – Fr | EA                | P                 | P                 | P                 | P               | EA                |
| D. Perry              | EA          | EA                | P                 | EA                | EA                | EA                | P               | P                 |
| D. Taylor             | P           | P                 | P                 | P                 | P                 | P                 | P               | P                 |
| L. Taylor             | P           | EA                | EA                | P                 | P                 | P                 | P               | P                 |
| R. Tisch              | EA          | P                 | EA                | P                 | P                 | P                 | P               | P                 |
| S. Vardell            | EA          | P – Th<br>EA – Fr | EA                | EA                | EA                | P – Th<br>EA – Fr | P               | P                 |
| DRT (AI)              | P           | P                 | P                 | P                 | P                 | P                 | P               | EA                |
| UT CDS                | EA          | P                 | P                 | P – Th<br>EA – Fr | P                 | P                 | P               | EA                |
| A&M CDD               | P           | EA – Th<br>P – Fr | P                 | EA                | P                 | P – Th<br>EA – Fr | P               | EA                |
| DADS                  | P           | P                 | P                 | P                 | P                 | P                 | P               | P                 |
| DARS                  | P           | P                 | P                 | P                 | P                 | P                 | P               | EA                |
| DSHS                  | P           | P                 | P                 | P                 | P                 | P                 | P               | P                 |
| HHSC                  | P           |                   | P                 | P                 | P                 | P                 | P – Th<br>EA-Fr | P                 |
| TEA                   | P           | P                 | P                 | P                 | P                 | P                 | P               | P                 |

**Key:** P = Present  
A = Absent  
EA = Excused Absence  
NA= Not Applicable