

**BOARD AGENDA
DISABILITY RIGHTS TEXAS
BOARD OF DIRECTORS MEETING**

Action Items



Friday, May 13, 2022

- 9:00 - 1:30 p.m. DRTx All Staff Conference Closing Session & Board & Staff Lunch
- 2:00 - 2:05 p.m. Call to Order, Introduction of Board Members & Welcome - *Brook Roberts, Board Chair*
- 2:05 - 2:10 p.m. Approval of Minutes –*Brandon Duke, Board Secretary*
• *Minutes of March 26, 2022 Board Meeting*
- 2:10 - 2:25 p.m. Public Comment (time may be extended in accordance with Board bylaws)
- 2:25 - 3:30 p.m. Board Chair & Executive Director’s Report - *Brook Roberts, Board Chair & Sean Jackson, Executive Director*
• *Executive Director’s Quarterly Report*
• *FY 2021 ED Goals*
- 3:30 - 4:00 p.m. **Executive Session**
- 4:00 - 4:30 p.m. Finance Committee Report – *Karen Hale, Finance Committee Member*
• *FY 2022 Second Quarter Financial Report*
- 4:30 - 4:45 p.m. Articles & Bylaws Committee Report – *Kathryn Lewis-Peacock, Articles & Bylaws Committee Member*
- 4:45 - 5:00 p.m. Nominations Committee Report - *Jessica Toste, Committee Chair*
- 5:00 p.m. Adjournment



Saturday, May 14, 2022

- 9:00 – 9:05 a.m. Call to Order - *Brook Roberts, Board Chair*
- 9:05 - 9:20 a.m. Resource Development Committee Report – *Evelyn Cano, Committee Chair*
- 9:20 - 9:40 a.m. Priorities/Strategic Planning Committee Report – Update on Priority Setting Activities – *Karen Hale, Committee Chair*
- 9:40 –10:40 a.m. Communications Report – *Edie Surtees, Communications Director*
- 10:40 - 11:20 a.m. Litigation Report – *Richard LaVallo, Legal Director*
- 11:20 – 11:50 a.m. Charge to Nominations Committee – *Brook Roberts, Board Chair*
- 11:50 – 12:00 p.m. New/Old Business
• July 29, 2022 Board Meeting
• July 30-31, 2022 DRTx Priorities/Strategic Planning Retreat
- 12:00 p.m. Adjournment
- 12:00 - 1:00 p.m. Lunch



Please complete and return the [Board Evaluation Form](#)
[Instructions to Board Insider:](#)
[Additional DRTx Information](#)