



**Texas Council on Alzheimer's Disease and Related Disorders**

**February 19, 2014**

**8:30 am – 9:15 am**

**J.J. Pickle Commons Learning Center  
10100 Burnet Road, Austin, Texas 78758**

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**AGENDA**

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|---|-----------------------------------|
| 1. Welcome/Call to Order/Roll Call/Excuse Absent Members  | Debbie Hanna                      |
| 2. Approval of Minutes from August 28, 2013, Meeting  | Debbie Hanna                      |
| 3. DSHS Staff Changes   | Lynda Taylor                      |
| 4. TARCC Consortium Director Introduction<br>Dr. Paula Grammas  | Debbie Hanna                      |
| 5. Update on TARCC Activities   | Debbie Hanna<br>Dr. Paula Grammas |
| 6. Texas A&M Health Science Center Program and Research Initiative  | Dr. Paula Grammas                 |
| 7. Consideration and possible action with respect to Memorandum of Understanding distributing funds to TARCC member sites | Debbie Hanna                      |
| 8. External Advisory Committee Update   | Debbie Hanna                      |
| 9. TARCC Contract Update  | Debbie Hanna                      |
| 10. Time and Date for Next Council Meeting  | Debbie Hanna                      |
| 11. Public Comment  |                                   |
| 12. Adjourn   |                                   |