

Texas Occupational Therapy Association
Board of Directors Meeting #1
Agenda
9:00 am – 2:00 pm
July 11, 2026

9:00 am Welcome/Roll Call
 Introduce guests and Board Members-
 Rules of the day –
 Review and approve March 2026 BOD Meeting Minutes
 – Submitted by Laurie Stelter
 Review and approve the current agenda posted on Google Drive

9:10 am **District and Committee Reports**

District Reports

- Alamo South
- Capital Centex
- Great Plains West
- Gulf Coast East
- Rio Grande
- Trinity North

Committee Reports

- Development
- Education
- Legislative & Political Affairs
- Membership
- Awards Committee
- Conference Committee
- Nominating Committee
- Standards and Practice
- Committee on Diversity and Inclusion
- Mentoring Committee
- History Ad Hoc Committee

Representative Reports

- AOTA RA Representative Report
- OTA Representative Report
- OT/OTA Student Representatives
- TOTA PAC

Organizational Members (can be reviewed online)

- TSHT
- OT-BE –
- TOTF
- OTL&LS
- TIRR Memorial Hermann

9:45 am **Executive Board Updates**

Vice President Keegan

Secretary Laurie

Treasurer Jason

President John

Document Storage System Update

Budget Updates -2026

ASAP

Board appointments Vacancies

10:15 am **Executive Director Updates / Discussion**

School Based Practice Conference

Conference Updates

CEU locker

IRA Update

TBOTE

Break

11:00 am

Old Business

11:30 pm New Business

Discussion Items:

Succession Planning for ED - Work Agreement

Communities of Practice

Specialty Certifications

Organizational members

Phishing Email

Capstone Students Policy

Rio Grande District Support

Standards and Practice discussion on potential Topics
Board Appointments
Budget/ Expenses – moving, social media, member clicks

Break

12:30 pm
Review outstanding motions Laurie

Next meeting notification – Laurie

2:00 pm Motion for Adjournment