

Texas Occupational Therapy Association
Board of Directors Board Meeting
Agenda 9:00 am – 12:00 pm
January 26, 2025

9:00 am Welcome/Roll Call
Introduce guests and Board Members-
Rules of the day – posted on Google Drive
Review and approve Oct 2024 BOD Meeting Minutes – Submitted by
Laurie Stelter
Review and approve the current agenda-posted on Google Drive

9:15 am **General District & Committee Updates / Discussion
(share your slides)**

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

Submission of Committee Chairperson reports/updates

- Development
- Education
- Legislative & Political Affairs
- Membership
- Standards and Practice
- Committee on Diversity and Inclusion
- Social Media
- Mentorship Ad Hoc Committee
- History Ad Hoc Committee

Submission of Representative Reports

- AOTA RA Representative Report
- OTA Representative Report
- OT/OTA Student Representatives
- TOTA PAC
- Organizational Member Reports Online for review

9:45 am **Executive Board Reports**

- Vice President's Report
- Treasurer's Report
- President's Report
- Executive Director's Report

Break (5 minutes)

10:20 am Old Business

Review outstanding motions Laurie Stelter

10:30 am New Business

- Budget 2025
- Meeting calendar for 2025 meetings
- Strategic Plan 2025
- Ad hoc entrepreneur committee

Review outstanding motions, Laurie

Next meeting notification – Laurie

12:00 am Motion for Adjournment