



PLANNING & OPERATIONS COMMITTEE MEETING

To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Tuesday, July 22, 2025
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Public Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from February 18, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, Homelessness Prevention Grant (Goal 3)** (Holyfield, pgs. 5-9)
- IV. Recommendation to Approve New Planning and Network Advisory Committee (PNAC) Members (Goal 4)** (Marrero, pgs. 9-12)
- V. Information Item: Update on Flood Disaster Response** (Handley, pg. 13)
- VI. Information Item: The Planning Network and Advisory Committee (PNAC) Report (Goal 4)** (Hartman, pgs. 14-16)
- VII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- VIII. Adjournment**

There may be a quorum of the Board present
Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3660726>
(Under the heading "Planning & Operations Committee")