



## BOARD OF TRUSTEES MINUTES

**DATE:** March 28, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Luanne Southern, Ed Calahan, David Springer, Emmitt Hayes, Cynthia Ramos, Dr. Guadalupe Zamora and Tom Young

**MEMBERS ABSENT:** Hal Katz and Sarah Churchill Llamas

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Vice Chair Luanne Southern, called the Board meeting to order at 5:02 p.m.

### **CITIZENS' COMMENTS**

None.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **February 28, 2019 Board of Trustees Meeting Minutes**
- b. **Suicide Prevention Lifeline Crisis Center Follow-Up Expansion Grant Program (Goal 2) (P&O Item III, pgs. 5-7, Stacy, Williams)**
- c. **St. David's Foundation Grant for The Judge Guy Herman Center (Goal 2) (P&O Item IV, pgs. 8-11, Abzug)**
- d. **Cash & Investment Reports – February 2019 (Finance Item III, pgs. 8-11, Weden)**

### **ACTION ITEMS**

Acceptance of Financial Statements for Period Ending February 28, 2019 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the February financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Luanne Southern made a motion to accept the February financial statements (Subject to Audit). All were in favor. Motion carried.

### **INFORMATION ITEMS**

David Weden provided the Committee with an overview of the Board of Trustees dashboard data.

Mary Hearon gave an update on New Milestones Foundation which included a financial update on the Bridging the Gap Gala and Amplify Austin fundraising event.

### **CEO REPORT**


The CEO report was briefly highlighted and all board members received a detailed CEO Report.

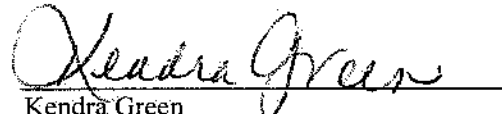
**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:01 p.m.

**BOARD APPROVED:**

  
Hal Katz *co-chair*  
Board Chair  
April 25, 2019

  
Kendra Green  
Recording Secretary