



## BOARD OF TRUSTEES MINUTES

**DATE:** October 29, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

**MEMBERS PRESENT:** Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Trish Young Brown, Sheriff Sally Hernandez, Sarah Churchill Llamas, Luanne Southern, Cynthia Ramos and David Springer

**MEMBERS ABSENT:** None

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

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

Grace Matthews, an attorney with Baker Botts introduced herself and informed the Board that she will be representing a client experiencing homelessness. Rachel Gunner, Integral Care Foundation President, updated the Board on meeting their fundraising goals.

### CHAIR'S WELCOME

Chair Katz recognized the Integral Care Foundation for their hard work. Chair Katz also informed the Board Members that Trustee David Springer has been named Interim Dean at the LBJ School of Public Affairs at the University of Texas at Austin.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **September 24, 2020 Board of Trustees Meeting Minutes**
- b. **Revised Quality Management Program Plan (QMPP) (Goal 3)** (P&O Item III, Lynch, pgs. 5-8)
- c. **Cash & Investment Reports for September 30, 2020** (Finance Item III, Weden)

### ACTION ITEMS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to conduct the annual performance evaluation of the Chief Executive Officer.

When the meeting reconvened in open session, it was moved that the Board approve the Chief Executive Officer's Evaluation, Compensation and FY21 Goals as Presented. The vote was taken and the motion carried.

Acceptance of Financial Statements for Period Ending September 30, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the September financials, Statement of Revenues & Expenditures. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

### INFORMATION ITEMS

Sheriff Sally Hernandez provided the Board with an update on efforts being made in the community to help strengthen families. Discussion ensued.

Dr. Richard Reddick, Associate Dean for Equity, Community Engagement and Outreach provided the Board with historical context of racial inequities in Austin.

**CEO REPORT**

The CEO report was briefly highlighted with emphasis on Homelessness. Mr. Evans also informed the Board that Darilynn Cardona-Beiler was leaving the agency.

**NEW BUSINESS**

David Springer announced the slate of officers for the Election of New Officers for FY21. Hal Katz remains as Chair, Luanne Southern remains as Vice Chair and Sarah Churchill Llamas will remain as Secretary/Treasurer.

It was agreed that the November/December Planning & Operations Meeting would be held on Tuesday, December 1, 2020.

It was agreed that the November/December Finance Meeting would be held on Thursday, December 3, 2020

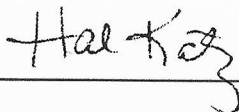
It was agreed that the November/December Board Meeting would be held on Thursday, December 10, 2020.

**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 7:25 p.m.

**BOARD APPROVED:**



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Hal Katz  
Board Chair  
December 10, 2020



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Kendra Green  
Recording Secretary