



## BOARD OF TRUSTEES MINUTES

**DATE:** November 17, 2023  
**TIME:** 4:30 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Dr. Guadalupe Zamora, Hal Katz, Stephanie Bazan and Ann Kitchen

**MEMBERS ABSENT:** Sheriff Sally Hernandez, Ed Calahan, Deborah Smith and Sarah Churchill Llamas

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

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With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 4:30 p.m.

### CITIZENS' COMMENTS

None.

### CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS INCLUDING CONDUCTING CEO INTERVIEWS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Including Conducting CEO Interviews.

### ACTION AS A RESULT OF CLOSED SESSION

No action was taken.

### CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:26 p.m.

### **BOARD APPROVED:**

*Patricia A. Young Brown*  
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Patricia Young Brown  
Board Chair  
December 14, 2023

*Kendra Drake*  
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Kendra Drake  
Recording Secretary