



BOARD OF TRUSTEES MINUTES

DATE: November 18, 2023
TIME: 9:00 a.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Dr. Guadalupe Zamora, Hal Katz, Deborah Smith and Ann Kitchen

MEMBERS ABSENT: Ed Calahan, Sheriff Sally Hernandez, Stephanie Bazan and Sarah Churchill Llamas

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 9:00 a.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 1:00 p.m.

BOARD APPROVED:

Patricia A. Young Brown

Patricia Young Brown
Board Chair
December 14, 2023

Kenra Drake

Kenra Drake
Recording Secretary