



BOARD OF TRUSTEES MINUTES

DATE: November 27, 2023
TIME: 5:30 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Dr. Guadalupe Zamora, Hal Katz, Deborah Smith, Ann Kitchen, Sheriff Sally Hernandez and Sarah Churchill Llamas

MEMBERS ABSENT: Ed Calahan and Stephanie Bazan

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 5:40 p.m.

CITIZENS' COMMENTS

Comments were provided.

ACTION ITEMS

Acceptance of BP 04.06 "Check Signing Authority". Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS INCLUDING 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 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 8:08 p.m.

BOARD APPROVED:

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

Kendra Drake
Kendra Drake
Recording Secretary