



BOARD OF TRUSTEES MINUTES

DATE: April 25, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Hal Katz, Deborah Smith, Dr. Guadalupe Zamora, Ann Kitchen, Stephanie Bazan and Sarah Churchill Llamas

MEMBERS ABSENT: Sheriff Sally Hernandez

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 5:02 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. She also welcomed the new CEO Jeff Richardson and provided an update on NatCon 24.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **March 28, 2024 Board of Trustees Meeting Minutes**
- b. **The Office of the Governor's FY2025 State Crisis Intervention Grant Program (Goal 3)**
(P&O Item III, Malik, Priest, pgs. 5-12)
- c. **BP 02.06 "Planning & Network Advisory Committee"** (P&O Item IV, Lynch)
- d. **BP 05.02 "Contracting Philosophy"** (P&O Item V, Lynch)
- e. **Resolutions for Change of Managers for Kensington GP, LLC and Housing First Oak Springs, GP, LLC** (P&O Item VI, Laky, pgs. 25-30)

ACTION ITEMS

Acceptance of the Cash & Investment Report for March 31, 2024. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2024 (Subject to Audit). Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the FY25 Guiding Principles. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Amanda Banks provided an update on the Racial Equity Report.

Dawn Handley and Teresa Williams provided an FY24 Q2 Chief Operations Officer Update.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Jeff Richardson's Initial Days at Integral Care, NatCon 24, the Employee Advisory Council and the ICCC.

CITIZENS' COMMENTS

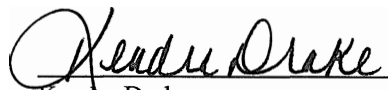
Citizens' Comments were provided.

There being no further business, the meeting was adjourned at 6:57 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
May 30, 2024



Kendra Drake
Recording Secretary