



BOARD OF TRUSTEES MINUTES

DATE: May 30, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: Sheriff Sally Hernandez, Ed Calahan and Deborah Smith

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 5:00 p.m.

CITIZENS' COMMENTS

Citizens' Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **April 25, 2024 Board of Trustees Meeting Minutes**
- b. **May 23, 2024 Executive Committee Minutes**
- c. **Travis County Supportive Services for Community Living RFP 2402-006-JL (Goal 3)**
(P&O Item III, David West)
- d. **Quality Management Program Plan (QMPP) 2024-2026 (Goal 3)** (P&O Item IV, Louise Lynch)
- e. **Cash & Investment Report for April 30, 2024** (Finance Item III, Joe Carrington)
- f. **Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2024 (Subject to Audit)** (Finance Item IV, Joe Carrington)
- g. **Ratification of Board Resolution Regarding Lease, Financing and Other Actions Related to Seabrook Project (2210 Pershing Dr, Austin TX 78723)** (Executive Committee Item II, Marlene Buchanan, Lisa Laky)

ACTION ITEMS

Acceptance of Deletion of BP 11.02 "Review of Fund-Raising Proposals". 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 BP 04.06 "Check Signing Authority". 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 BP 04.25 "Unallowable Expenditures". 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 Benefit Package Renewal. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

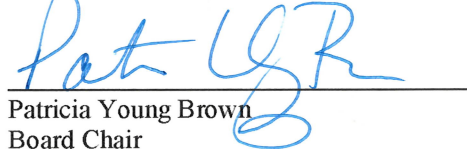
The CEO report was briefly highlighted with emphasis on the Employee Advisory Council and the ICCC.

CITIZENS' COMMENTS

Citizens' Comments were provided.

There being no further business, the meeting was adjourned at 6:22 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
July 25, 2024



Kendra Drake
Recording Secretary