



BOARD OF TRUSTEES MINUTES

DATE: July 25, 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, Sheriff Sally Hernandez, Ed Calahan and Deborah Smith

MEMBERS ABSENT: 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 5:02 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. May 30, 2024 Board of Trustees Meeting Minutes**
- b. The Cigna Health Group Foundation Grant (Goal 3) (P&O Item III, Stacy Spencer)**
- c. The Homeless Diversion Demonstration Project (Goal 3) (P&O Item IV, Kali Holyfield, Ashley Jones)**
- d. Awarding Contract for Learning Management System to Relias (P&O Item V, Martin Blumberg)**

ACTION ITEMS

Acceptance of the Cash & Investment Reports for May 31, 2024 and June 30, 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 Financial Statements and Budget Amendments (if applicable) for the Periods Ending May 31, 2024 and June 30, 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 BP 07.34 "Agency Performance Award". 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/BOARD EDUCATION

Teresa Williams and Brittany Whittington provided the Board with an update on the 3rd Quarter Business Plan.

CEO REPORT

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

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS REGARDING CEO PERFORMANCE REVIEW

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 Regarding CEO Performance Review.

ACTION AS A RESULT OF CLOSED SESSION

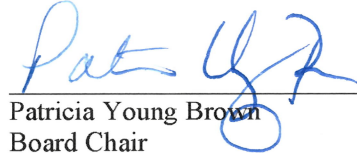
No action was taken.

CITIZENS' COMMENTS


Citizens' Comments were provided.

There being no further business, the meeting was adjourned at 7:03 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
August 29, 2024



Kendra Drake
Recording Secretary