



BOARD OF TRUSTEES MINUTES

DATE: February 27, 2025
TIME: 4:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: 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 4:04 p.m.

PUBLIC 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. **January 30, 2025 Board of Trustees Meeting Minutes**
- b. **Approve BP 11.04 "Integral Care Brand Standards" (P&O Item III, Kathleen Casey)**

CEO REPORT


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

INFORMATION ITEMS/BOARD EDUCATION

Kristin Campbell and Pam Owens of Kristin Campbell Consulting led a Strategic Planning discussion with the Board.

There being no further business, the meeting was adjourned at 6:39 p.m.

BOARD APPROVED:


Patricia Young Brown
Board Chair
March 27, 2025


Kendra Drake
Recording Secretary