



BOARD OF TRUSTEES MINUTES

DATE: April 24, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Ann Kitchen and Stephanie Bazan

Sarah Churchill Llamas (Remote)

MEMBERS ABSENT: Hal Katz, Dr. Guadalupe Zamora, Sheriff Sally Hernandez 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 5:02 p.m.

PUBLIC COMMENTS

Public 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. March 27, 2025, 2025 Board of Trustees Meeting Minutes**
- b. Cash & Investment Report for March 31, 2025** (Finance Item III, Mark Watson)
- c. Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2025 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

INFORMATION ITEMS/BOARD EDUCATION

Brooke Hammond provided the Board with an update on the Corporate Compliance Report.

The Client Satisfaction and Concerns Report will be moved to May.

CEO REPORT

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

NEW BUSINESS

CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

No action was taken.

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS

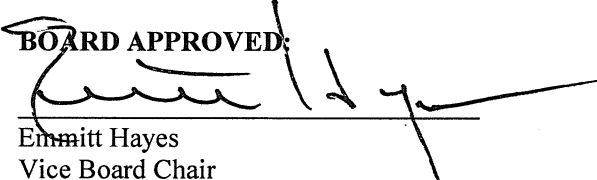
Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 To Discuss Personnel Matters, the meeting went into closed session.

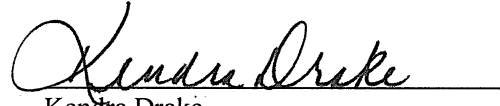
ACTION AS A RESULT OF CLOSED SESSION

The Board made a Recommendation to Approve the Chief Executive Officer's Evaluation and Compensation as Presented.

There being no further business, the meeting was adjourned at 7:02 p.m.

BOARD APPROVED:


Emmitt Hayes
Vice Board Chair
May 29, 2025


Kendra Drake
Recording Secretary