



BOARD OF TRUSTEES MINUTES

DATE: May 29, 2025
TIME: 4:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Ed Calahan, Hal Katz, Ann Kitchen, Stephanie Bazan, Deborah Smith and Sarah Churchill Llamas

Trish Young Brown (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora and Sheriff Sally Hernandez

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Secretary Stephanie Bazan called the Board meeting to order at 4:13 p.m.

PUBLIC COMMENTS

Public Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Emmitt Hayes welcomed Board Members and Staff. He also presented Trustee Calahan with a plaque for 30 Years of Ministry and Dedicated Service to Our Community. He also recognized Sheriff Sally Hernandez for receiving the American Jail Association District Service Award.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. April 24, 2025 Board of Trustees Meeting Minutes**
- b. Cash & Investment Report for April 30, 2025** (Finance Item III, Mark Watson)
- c. Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2025 (Subject to Audit)** (Finance Item IV, Joe Carrington, Rusty Taylor)
- d. FY26 Benefit Package Renewal** (Finance Item V, Barbara Buie)

ACTION ITEMS

Acceptance of BP 02.05 "Citizen Appearances Before the Board of Trustees" with amended language. 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

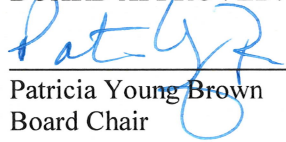
The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

INFORMATION ITEMS/BOARD EDUCATION

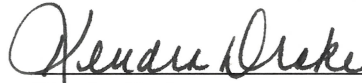
Kristin Campbell and Pam Owens of Kristin Campbell Consulting led a Strategic Planning discussion with the Board.

There being no further business, the meeting was adjourned at 6:38 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
July 31, 2025



Kendra Drake
Recording Secretary