



**BOARD OF TRUSTEES MINUTES
STRATEGIC PLANNING DISCUSSION**

DATE: July 26, 2025
TIME: 9:00 a.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: 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 9:06 a.m.

PUBLIC COMMENTS

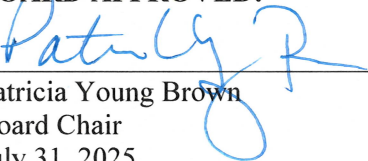
None.

INFORMATION ITEMS/BOARD EDUCATION


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

There being no further business, the meeting was adjourned at 12:59 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
July 31, 2025



Kendra Drake
Recording Secretary