



BOARD OF TRUSTEES' EXECUTIVE COMMITTEE MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

Saturday, November 15, 2025 – 9:00 AM
1430 Collier Street – Collier 3, Austin, TX 78704

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present and it is their intent to preside over the meeting at the Integral Care Administration Building, 1430 Collier Street, Austin, Texas 78704. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

An electronic copy of the agenda and packet can be found at:
<https://integralcare.org/en/agendas-minutes>

AGENDA:

- I. PUBLIC COMMENTS** (Presentations are limited to 3 minutes.)
- II. INFORMATION ITEMS/BOARD EDUCATION**

Welcome and Integral Care Overview

- Overview of the retreat objectives and expected outcomes
- Brief history, structure and mission of Integral Care

Trustee Roles & Responsibilities

- Clarification of the legal and fiduciary duties of trustees
- Overview of governance and operational responsibilities
- The Board's role in strategic direction and oversight

Culture of Philanthropy

- Introduction to Integral Care's fundraising strategies
- Discussion of board member engagement

Lunch Break

How We Organize Ourselves

- Exploring how the Board can measure their effectiveness
- Feedback and reflection on the Board's Strategic Planning Objective
- Standing Committee Structures

Wrap Up

III. ADJOURNMENT