



## **BOARD OF TRUSTEES MINUTES**

**DATE:** August 28, 2025  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Ed Calahan, Deborah Smith, Stephanie Bazan

Hal Katz and Ann Kitchen (Remote)

**MEMBERS ABSENT:** Dr. Guadalupe Zamora, Sarah Churchill Llamas and Sheriff Sally Hernandez

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Trish Young Brown called the Board meeting to order at 5:26 p.m.

### **PUBLIC COMMENTS**

Public Comments were provided.

### **CHAIR'S WELCOME & ANNOUNCEMENTS**

Chair Trish Young Bown welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **July 31, 2025 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for July 31, 2025**(Finance Item IV, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2025 (Subject to Audit)** (Finance Item V, Joe Carrington, Rusty Taylor)
- d. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY26 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item VI, Dennis Northington)

### **ACTION ITEMS**

Acceptance of the FY 2026 Budget. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

### **INFORMATION ITEMS/BOARD EDUCATION**

Rodney Guinn provided an overview of the Human Resources Department.

**CEO REPORT**

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

There being no further business, the meeting was adjourned at 6:53 p.m.

**BOARD APPROVED:**

*Patricia A. Young Brown*  
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Patricia Young Brown  
Board Chair  
September 25, 2025

*Kendra Drake*  
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Kendra Drake  
Recording Secretary