



## BOARD OF TRUSTEES MINUTES

**DATE:** December 12, 2024  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Hal Katz, Stephanie Bazan, Ed Calahan and Sarah Churchill Llamas

Ann Kitchen and Deborah Smith (Remote)

**MEMBERS ABSENT:** Dr. Guadalupe Zamora 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 5:05 p.m.

### **PUBLIC COMMENTS**

None.

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

Chair Young Brown welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **October 29, 2024 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for October 31, 2024** (Finance Item III, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

### **ACTION ITEMS**

Acceptance of the Fund Balance Change and BP 04.22 "Fund Balance". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND). Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Board Resolution Regarding the Appointment of Director of Travis County Supportive Housing Collaborative - TCSHC. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 11.08 "Agency Websites and Social Media". 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**

Jeff Richardson provided the Board with an update on the Legislative Landscape and Funding Strategies.

**CEO REPORT**

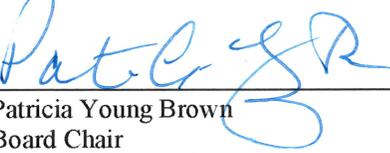
The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

**PUBLIC COMMENTS**

Public Comments were provided.

There being no further business, the meeting was adjourned at 6:59 p.m.

**BOARD APPROVED:**

  
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Patricia Young Brown  
Board Chair  
January 30, 2025

  
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Kendra Drake  
Recording Secretary