



BOARD OF TRUSTEES MINUTES

DATE: July 31, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Ann Kitchen and Sarah Churchill Llamas

MEMBERS ABSENT: Dr. Guadalupe Zamora, Ed Calahan, Deborah Smith, Stephanie Bazan and Sheriff Sally Hernandez

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 5:05 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. **May 29, 2025 Board of Trustees Meeting Minutes**
- b. **July 26, 2025 Strategic Planning Discussion Minutes**
- c. **Homelessness Prevention Grant (Goal 3) (P&O Item III, Kali Holyfield)**
- d. **New Planning and Network Advisory Committee (PNAC) Members (Goal 4) (P&O Item IV, Elizabeth Marrero)**
- e. **Cash & Investment Reports for May 31, 2025 and June 30, 2025 (Finance Item III, Mark Watson)**
- f. **Financial Statements and Budget Amendments (if applicable) for the Periods Ending May 31, 2025 and June 30, 2025 (Subject to Audit) (Finance Item IV, Joe Carrington, Rusty Taylor)**

ACTION ITEMS

Acceptance of the FY25 - 27 Strategic Plan. 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 Workday Software Proposal. 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

Brooke Hammond provided an update on the Client Satisfaction and Concerns Report.

Marisa Malik and Marlene Buchanan provided an update on the Flood Disaster Response.

Rodney Guinn provided an overview of the Human Resources Department. *(This item will be brought back to the Board for discussion next month)*

Due to loss of quorum, the meeting was adjourned at 7:10 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
August 28, 2025



Kendra Drake
Recording Secretary