



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: May 21, 2020
TIME: 4:30 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Trish Young Brown, Luanne Southern, and Sarah Churchill Llamas

OTHER BOARD MEMBERS PRESENT: None

Other center staff were in attendance:

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:30 pm.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the May 14, 2020 Executive Committee Meeting stand approved as submitted.

DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE SUBMISSION OF AN APPLICATION FOR TRAVIS COUNTY CDBG COVID-19 (CDBG-CV) FUNDING AND TO FURTHER AUTHORIZE DAVID EVANS, CEO, AND/OR DAVID WEDEN, CAO/CFO, TO ACCEPT ANY FUNDING AWARDED AND EXECUTE SUCH DOCUMENTS ON BEHALF OF INTEGRAL CARE

Darilynn Cardona-Beiler provided the Committee with background information on the application. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. Dr. Guadalupe Zamora second. All in favor. Motion carried.

Meeting adjourned at 4:40 p.m.

BOARD APPROVED:

Hal Katz

Kendra Green, Recording Secretary

Date