



**BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
BOARD RETREAT**

**DATE:** November 15, 2025  
**TIME:** 9:00 AM  
**PLACE:** 1430 Collier, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Stephanie Bazan, Sheriff Sally Hernandez, Hal Katz, Ann Kitchen and Lynn Sherman

**MEMBERS ABSENT:** Ed Calahan, Dr. Guadalupe Zamora and Deborah Smith

**Other center staff were in attendance**

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With a quorum of Trustees present, Chair Trish Young Brown called the meeting to order at 9:00 am.

**CITIZENS COMMENTS**

None.

**INFORMATION ITEMS/BOARD EDUCATION**

Jeff Richardson led a discussion with the Board of Trustees and Executive Management Team regarding Trustee Roles & Responsibilities, the Culture of Philanthropy and Organizational Structure.

Meeting adjourned at 1:00 p.m.

**BOARD APPROVED:**

  
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Patricia Young Brown

  
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Kendra Drake, Recording Secretary

December 11, 2025  
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Date