



BOARD OF TRUSTEES MINUTES

DATE: December 11, 2025

TIME: 5:00 p.m.

PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown Emmitt Hayes, Lynn Sherman, Stephanie Bazan and Dr. Guadalupe Zamora

MEMBERS ABSENT: Hal Katz, Ed Calahan, Ann Kitchen, Sheriff Sally Hernandez and Deborah Smith

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 5:02 p.m.

PUBLIC COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Trish Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 30, 2025 Board of Trustees Meeting Minutes**
- b. **November 15, 2025 Executive Committee Minutes**
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2025 (Subject to Audit)** (Rusty Taylor, Joe Carrington)
- d. **BP 09.08 “Appointment and Reappointment of Network Providers”** (P&O Item IV, Teresa Williams)
- e. **BP 09.12 “Non-Discriminatory, Culturally, and Linguistically Competent Services”** (P&O Item V, Teresa Williams)

ACTION ITEMS

Acceptance of BP 02.02 “Board of Trustees Bylaws”. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

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

NEW BUSINESS

**CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL
PROPERTY**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

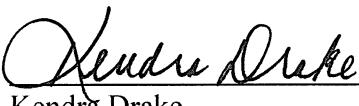
ACTION AS A RESULT OF CLOSED SESSION

The Board agreed to approve granting permission to list for sale the 4019 Menchaca property (Alameda House).

There being no further business, the meeting was adjourned at 5:58 p.m.

BOARD APPROVED:


Patricia Young Brown
Board Chair
January 29, 2026


Kendra Drake
Recording Secretary