



BOARD OF TRUSTEES MINUTES

DATE: January 29, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Lynn Sherman, Ed Calahan, Ann Kitchen, Kristen Ylana and Sheriff Sally Hernandez

Hal Katz (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora and Stephanie Bazan

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 5:04 p.m.

PUBLIC COMMENTS

Public Comments were provided.

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. **December 11, 2025 Board of Trustees Meeting Minutes**
- b. **Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2025 and December 31, 2025 (Subject to Audit)** (Finance Item III, Rusty Taylor)
- c. **BP 04.17 "Investment and Cash Management"** (Finance Item IV, Rusty Taylor)
- d. **Healthy Community Collaborative 2027 Grant Opportunity** (P, O & A Item III, Kristi Kaiser)
- e. **BP 09.07 "Emergency Services"** (P, O & A Item IV, Teresa Williams)
- f. **BP 09.11 "Choice Philosophy"** (P, O & A Item V, Teresa Williams)
- g. **Deleting BP 09.13 "Tangible Reinforcements"** (P, O & A Item VI, Teresa Williams)

ACTION ITEMS

Acceptance of the Revenue Anticipation Note. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

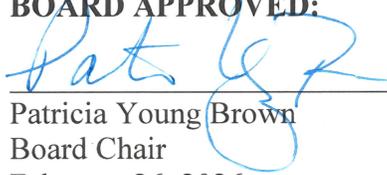
Acceptance of BP 07.37 "Employee Benefits". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

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

There being no further business, the meeting was adjourned at 5:52 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
February 26, 2026



Kendra Drake
Recording Secretary