



BOARD OF TRUSTEES MINUTES

DATE: April 30, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: Ed Calahan, Ann Kitchen 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 5:00 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. **February 26, 2026 Board of Trustees Meeting Minutes**
- b. **Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2026 (Subject to Audit)** (Finance Item IV, Rusty Taylor)
- c. **BP 04.12 "Purchase of Goods and Services"** (Finance Item V, Lisa Laky, Rusty Taylor)
- d. **BP 04.16 "Purchase of Goods and Services - Alternate Vendor"** (Finance Item VI, Lisa Laky, Rusty Taylor)

ACTION ITEMS

Acceptance of the FY 2025 Financial Audit. 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.

NEW BUSINESS

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS REGARDING CHIEF EXECUTIVE OFFICER'S EVALUATION

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Regarding CEO evaluation.

ACTION AS A RESULT OF CLOSED SESSION


The Board agreed to approve the CEO compensation as discussed and will move forward with Performance Criteria discussed in Closed Session.

There being no further business, the meeting was adjourned at 6:29 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
May 28, 2026



Kendra Drake
Recording Secretary