



BOARD OF TRUSTEES MINUTES

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

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Lynn Sherman, Dr. Guadalupe Zamora, Kristen Ylana Stephanie Bazan, Ed Calahan, Ann Kitchen and Sheriff Sally Hernandez

Hal Katz (Remote)

MEMBERS ABSENT: None

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 5:05 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. **May 28, 2026 Board of Trustees Meeting Minutes**
- b. **June 30, 2026 Executive Committee Meeting Minutes**
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2026 (Subject to Audit)** (June Finance Item III, Rusty Taylor)
- d. **Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2026 (Subject to Audit)** (Finance Item V, Rusty Taylor)
- e. **Quality Management Program Plan (QMPP) 2026-2028** (June PO&A Item III, Brooke Hammond)
- f. **Department of Justice Second Chance Act Community-Based Reentry Program** (June PO&A Item IV, Marisa Malik)

INFORMATION ITEMS/BOARD EDUCATION

Rusty Taylor presented a high-level overview of the FY27 draft budget, outlining four Guiding Principles and Process Workflow.

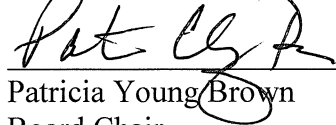
Stephanie Flores and Lisong Ma provided the Board with an update on OneData & Financial Analytics.

CEO REPORT

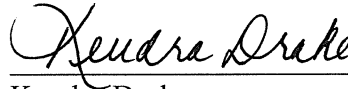
The CEO report was briefly highlighted with emphasis on Agency Wide Updates and the ICCC.

There being no further business, the meeting was adjourned at 6:26 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
August 27, 2026



Kendra Drake
Recording Secretary