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BOARD OF TRUSTEES MINUTES

DATE: September 24, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Dr. Guadalupe Zamora, Stephanie Bazan, Ed Calahan, Ann Kitchen and Hal Katz

MEMBERS ABSENT: Trish Young Brown, Sheriff Sally Hernandez, Lynn Sherman and Kristen Ylana

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 5:06 p.m.

PUBLIC COMMENTS

Public comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Emmitt Hayes welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

a. **August 27, 2026 Board of Trustees Meeting Minutes**
b. **SAMHSA Clinical High Risk for Psychosis (CHR-P) Grant** (PO&A Item III, Julie Guirguis)
c. **988 Suicide and Crisis Lifeline Crisis Center Follow-Up Programs** (PO&A Item IV, Marisa Malik)
d. **Updated PNAC Bylaws (**PO&A Item V, Teresa Williams)

ACTION ITEMS

Acceptance of the Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2026 (Subject to Audit). Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor, subject to further analysis regarding employee pay and benefits. Motion carried.

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 6:06 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
October 29, 2026

Kendra Drake
Recording Secretary