

# AUSTIN PATHWAYS

## **BOARD OF COMMISSIONERS**

**Carl S. Richie, Jr. - Chairperson**

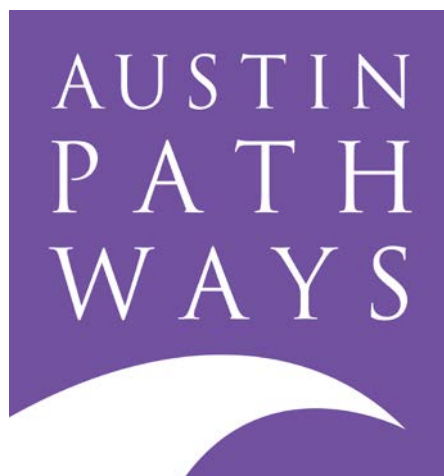
**Charles Bailey**

**Isaac Robinson**

**Tyra Duncan-Hall**

**Edwina Carrington**

**Michael G. Gerber, President & CEO**



## **BOARD OF COMMISSIONERS** **Regular Meeting**

**Thursday, March 26, 2015**

**At 12:00 noon**

**HACA Central Office**

**1124 S. IH-35**

**Austin, TX 78704**

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
OF AUSTIN PATHWAYS**

**TO BE HELD AT  
HACA Central Office  
1124 S. IH 35, Austin, TX 78704  
(512.477.4488)**

**COMMENCING AT 12:00 NOON ON THURSDAY, MARCH 24, 2016, TO CONDUCT BUSINESS AS FOLLOWS:**

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

**Carl S. Richie, Jr., Chairperson**

**CONSENT AGENDA**

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

**CONSENT AGENDA**

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

**ITEM 1:** Presentation, Discussion, and Possible Action regarding Resolution No. 4: Approval to ratify all actions taken by the Board of Commissioners during FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions

**Judy Paciocco**  
Senior Operations Director

**REPORTS**

Overview and update on the Austin Pathways' 2016 Amplify Austin campaign

**Sylvia Blanco**  
Executive Vice President

**EXECUTIVE SESSION**

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d. §551.077, Texas Gov't Code, discuss certain economic development negotiations.

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

**ADJOURNMENT**

**"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."**

**"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."**

**"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."**

**"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."**

\*The Austin Pathways Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

Austin Pathways is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on Austin Pathways, please contact Nidia Hiroms at 512.477.4488 x 2104.

**AUSTIN PATHWAYS  
BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING**

**CALL TO ORDER**

**and**

**ROLL CALL**

**Carl S. Richie, Jr., Chairperson** \_\_\_\_\_

**Charles Bailey, Vice Chairperson** \_\_\_\_\_

**Tyra Duncan-Hall, 2<sup>nd</sup> Vice Chairperson** \_\_\_\_\_

**Edwina Carrington, Commissioner** \_\_\_\_\_

**Isaac Robinson, Commissioner** \_\_\_\_\_

**AUSTIN PATHWAYS  
BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING**

**AGENDA ITEM NO. 1**

**Presentation, Discussion, and Possible Action regarding Resolution No. 4: Approval to ratify all actions taken by the Board of Commissioners during FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions**

# **AUSTIN PATHWAYS BOARD OF COMMISSIONERS**

## **Resolution No. 4**

**MEETING DATE:** March 24, 2016

**STAFF CONTACT:** Judy Paciocco, Director of Operations

**TITLE:** Discussion and Adoption of Resolution No. 4: Approval to ratify all actions taken by the Board of Commissioners during the FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes.

**ACTION:** Motion to Approve Resolution No. 4 to ratify all actions taken by the Board of Commissioners during the 2015-2016 Fiscal Year, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions.

### **SUMMARY:**

Upon past advisement of legal counsel, resolution number 4 was drafted to ensure all actions taken by the Board during FYE 2016 be ratified, thus ensuring resolution of any irregularities during the voting process taken by the Commissioners. This is an action that will be presented for board action on an annual basis.

### **ATTACHMENTS:**

- Resolution No. 4

## **STAFF ANALYSIS SUMMARY**

### **FINANCE REVIEW:**



**Proposed action does not require Finance Department review.**

## **Resolution No. 4**

**Approval to ratify all actions taken by the Board of Commissioners during the FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes**

**WHEREAS**, in the event that there were any irregularities in any action or vote taken by Austin Pathways' Board of Commissioners during the 2015-16 Fiscal Year, Austin Pathways desires to ratify and affirm all of the actions and votes taken by the Board of Commissioners regardless of the irregularity, as each action and vote taken represents the true intention of a quorum or more of Austin Pathways' Board of Commissioners.

**WHEREAS**, the purpose of this resolution is to give full legal force and effect to each action or vote of the Board of Commissioners taken during the 2015-16 Fiscal Year as if each action was taken by a quorum of the board without any irregularity, and therefore, every action taken by the Board of Commissioners during the 2015-16 Fiscal Year is fully enforceable.

**NOW, THEREFORE, BE IT RESOLVED**, the Austin Pathways' Board of Commissioners hereby ratifies and affirms all actions and votes taken by the Board of Commissioners during 2015-2016 Fiscal Year.

**PASSED, APPROVED AND ADOPTED** this 24<sup>th</sup> day of March, 2016.

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Carl S. Richie, Jr, Chairperson

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Michael G. Gerber, Secretary

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BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING**

**REPORTS**

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Austin campaign**

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**Recess into Executive Session Pursuant to**

- a) § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;**
- b) §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;**
- c) §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- d) §551.077, Texas Gov't Code, discuss certain economic development negotiations.**

**Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**



**AUSTIN PATHWAYS  
BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING**

**Adjournment**

**March 24, 2016  
Annual Board Meeting**