

AUSTIN PATHWAYS

BOARD OF COMMISSIONERS

Carl S. Richie, Jr. - Chairperson

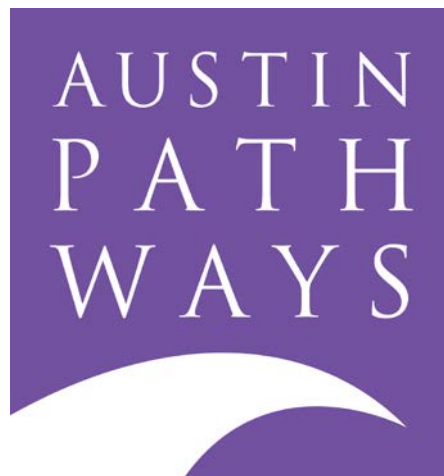
Charles Bailey

Isaac Robinson

Tyra Duncan-Hall

Edwina Carrington

Michael G. Gerber, President & CEO



BOARD OF COMMISSIONERS

Regular Meeting

Thursday, April 21, 2016

At 12:00 noon

Meadowbrook Apartments

1201 West Live Oak

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
Meadowbrook Apartments
1201 West Live Oak, Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, APRIL 21, 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 the Approval of a Board Minutes Summary for the Board Meeting held on March 24, 2016

Sylvia Blanco
Executive Vice President

REPORTS

Update on research associated with HACA/Austin Pathways Digital Inclusion efforts (Drs. Joseph Straubhaar and Wenhong Chen)

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
REGULAR BOARD MEETING**

CALL TO ORDER

and

ROLL CALL

Carl S. Richie, Jr., Chairperson

Charles Bailey, Vice Chairperson

Tyra Duncan-Hall, 2nd Vice Chairperson

Edwina Carrington, Commissioner

Isaac Robinson, Commissioner

**AUSTIN PATHWAYS
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

CONSENT

AGENDA ITEM NO. 1

**Presentation, Discussion, and Possible Action regarding the
Approval of a Board Minutes Summary for the Board
Meeting held on March 24, 2016**

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

MARCH 24, 2016

SUMMARY OF MINUTES

The AUSTIN PATHWAYS Board of Commissioners Public Meeting Notice was posted for 12:00 noon on Thursday, MARCH 24, 2016, to be held at HACA's Central Office, located at 1124 S. IH 35 Austin, Texas.

CALL TO ORDER, ROLL CALL, CERTIFICATION OF QUORUM

The Board of Commissioners meeting of the **AUSTIN PATHWAYS** of **MARCH 24, 2016**, was called to order by Carl S. Richie, Jr., Chairperson, at 12:19 p.m. It was held at HACA Central Office, located at 1124 S. IH 35, Austin, TX.

Roll call certified a quorum was present.

MEMBERS PRESENT:

Carl S. Richie, Jr., Chairperson
Charles Bailey, Vice Chairperson
Edwina Carrington, Commissioner
Isaac Robinson, Commissioner

Member(s) Absent:

Dr. Tyra Duncan-Hall, 2nd Vice-Chairperson

STAFF PRESENT:

Andrea Galloway, Ann Gass, Gloria Morgan, Jimi Teasdale, Judy Paciocco, Kelly Crawford, Lisa Garcia, Michael Gerber, Michael Roth, Michael Cummings, Nidia Hiroms, Nora Morales, Pilar Sanchez, Ron Kowal, Subra Narayaniyer, Suzanne Schwertner, Sylvia Blanco, and Thomas Cherian

ALSO IN ATTENDANCE:

Jim Ewbank, Cokinos, Bosien & Young
Shelly Masters, Cokinos, Bosien & Young
Bill Walters, Coats Rose

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding Resolution No. 2: Approval for the Ratification of Commissioner Action taken during Fiscal Year Ending 2015

Commissioner Robinson moved to approve Resolution No. 2: Approval for the Ratification of Commissioner Action taken during Fiscal Year Ending 2015. **Commissioner Carrington** seconded the motion. The motion passed. (4-Ayes, and 0-Nayes).

REPORTS Overview and update on the Austin Pathways' strategic plan and Amplify Austin campaign

Catherine Crago, Strategic Initiatives and Resource Development Manager, reported that the Austin Pathways' Amplify Austin donations amount received to date is \$32,040 from 206 donors. This amount is nearly double the amount from the 2015 campaign efforts. Ten "Fundraisers" set up a page, including one HACA Board Chair Carl Richie. The top 4 fundraisers brought in 50% of the total fundraiser donations and 30% of donors; 30% came from seed funds from Apartment Management Professionals, Inc., Italex, Inc., and Ryan Companies. The campaign was made up of a healthy mix of corporate, community, and employee donations. More than 70 employees gave and those employees helped bring in 93 additional donors. A social media campaign was conducted to increase the number of "Likes", and the Austin Pathways Facebook page increased from 360 to 828. Of 612 Amplify campaigns, Austin Pathways ranked in the top 10% at rank #58 for online donations. In 2017, Austin Pathways aims to raise about \$50,000 from 250 donors. It was a tremendous effort by all.

Mr. Gerber recognized **Shelly Masters with Cokinos, Bosien & Young**, as being in the audience and thanked their firm for their contribution.

ADJOURNMENT

Commissioner Bailey moved to adjourn the meeting. **Commissioner Robinson** seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:24 p.m.

Carl S. Richie, Jr., Chairperson

Michael G. Gerber, Secretary

**AUSTIN PATHWAYS
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

REPORTS

**Update on research associated with HACA/Austin Pathways
Digital Inclusion efforts (Drs. Joseph Straubhaar and
Wenhong Chen)**

**AUSTIN PATHWAYS
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

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
REGULAR BOARD MEETING**

Adjournment

**April 21, 2016
Regular Board Meeting**