

AUSTIN PATHWAYS

BOARD OF COMMISSIONERS

Carl S. Richie, Jr. - Chairperson

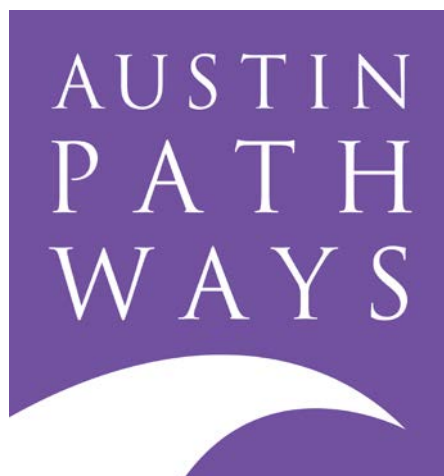
Charles Bailey

Isaac Robinson

Tyra Duncan-Hall

Edwina Carrington

Michael G. Gerber, President & CEO



BOARD OF DIRECTORS Regular Meeting

Thursday, March 9, 2017

At 12:00 noon

HACA's 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
1124 S. IH 35, Austin, Texas
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, MARCH 9, 2017, 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 Director 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 1A: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on April 21, 2016

Sylvia Blanco
Executive Vice President

ITEM 1B: Presentation, Discussion, and Possible Action regarding Resolution No. 5: Approval to ratify all actions taken by the Board of Directors during FYE 2017, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Directors as reflected within the approved minutes and resolutions

Judy Paciocco
Senior Operations Director

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 DIRECTORS
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 DIRECTORS
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 April 21, 2016**

**AUSTIN PATHWAYS
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

APRIL 21, 2016

SUMMARY OF MINUTES

The **AUSTIN PATHWAYS** Board of Directors Public Meeting Notice was posted for **12:00 noon** on **Thursday, APRIL 21, 2016**, to be held at **MEADOWBROOK APARTMENTS**, 1201 West Live Oak, Austin, TX 78704

CALL TO ORDER, ROLL CALL, CERTIFICATION OF QUORUM

The Board of Directors meeting of the **AUSTIN PATHWAYS** of **APRIL 21, 2016**, was called to order by Carl S. Richie, Jr., Chairperson, at 12:11 p.m. It was held at **MEADOWBROOK APARTMENTS**, 1201 West Live Oak, Austin, TX.

Roll call certified a quorum was present.

MEMBERS PRESENT:

Carl S. Richie, Jr., Chairperson
Charles Bailey, Vice Chairperson
Dr. Tyra Duncan-Hall, 2nd Vice-Chairperson
Edwina Carrington, Commissioner
Isaac Robinson, Commissioner

Member(s) Absent:

STAFF PRESENT:

Andrea Galloway, Ann Gass, Ann Hittner, Barbara Jackson, Beth Phillips, Isa Juarez, Kelly Crawford, Lisa Garcia, Mark Meyer, Michael Gerber, Michael Roth, Monica Garcia, Nidia Hiroms, Pilar Sanchez, Ron Kowal, Suzanne Cowper, Suzanne Schwertner, Sylvia Blanco, Thomas Cherian and Vivianna Reyes.

ALSO IN ATTENDANCE:

Shelly Masters, Cokinos, Bosien & Young

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

Director Carrington moved the Approval of a Board Minutes Summary for the Board Meeting held on March 24, 2016.

Director Robinson seconded the motion. The motion passed. (5-Ayes, and 0-Nayes).

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

Dr. Wenhong Chen presented initial findings from the HACA/Austin Pathways Digital Inclusion efforts research.

ADJOURNMENT

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

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

Carl S. Richie, Jr., Chairperson

Michael G. Gerber, Secretary

**AUSTIN PATHWAYS
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

ITEM NO. 2

Presentation, Discussion, and Possible Action regarding Resolution No. 5: Approval to ratify all actions taken by the Board of Directors during FYE 2017, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Directors as reflected within the approved minutes and resolutions

**AUSTIN PATHWAYS
BOARD ACTION REQUEST
RESOLUTION NO. 5
EXECUTIVE DEPARTMENT**

MEETING DATE: March 9, 2017

STAFF CONTACT: Judy Paciocco, Sr Director of Operations

ITEM TITLE: Discussion and Adoption of Resolution No. 5: Approval to ratify all actions taken by the Board of Commissioners during FYE 2017, 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 resolution

BUDGETED ITEM: N/A

TOTAL COST: N/A

ACTION

Motion to approve Resolution No.5: Ratifying all all actions taken by the Board of Commissioners during the 2016-2017 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

General Information: Upon past advisement of legal counsel, resolution number 5 was drafted to ensure all actions taken by the Board during FYE 2017 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.

Organizational Structure: N/A

Public Comment: N/A

EXHIBITS

Exhibit 1: Resolution 5

RESOLUTION NO. 5

Approval to ratify all actions taken by the Board of Directors during FYE 2017, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Directors as reflected within the approved minutes and resolutions

WHEREAS, ...In the event that there were any irregularities in any action or vote taken by Austin Pathways' Board of Directors during the 2016-17 Fiscal Year, Austin Pathways desires to ratify and affirm all of the actions and votes taken by the Board of Directors regardless of the irregularity, as each action and vote taken represents the true intention of a quorum or more of Austin Pathways' Board of Directors.

WHEREAS, ... The purpose of this resolution is to give full legal force and effect to each action or vote of the Board of Directors taken during the 2016-17 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 Directors during the 2016-17 Fiscal Year is fully enforceable.

Now, therefore, it is hereby

RESOLVED, ... the Austin Pathways' Board of Directors hereby ratifies and affirms all actions and votes taken by the Board of Directors during 2016-2017 Fiscal Year on this 9th day of March, 2017.

Michael G. Gerber, Secretary

Carl S. Richie, Jr., Chairperson

**AUSTIN PATHWAYS
BOARD OF DIRECTORS
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 DIRECTORS
REGULAR BOARD MEETING**

Adjournment

**March 9, 2017
Regular Board Meeting**