

**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 26, 2015, TO CONDUCT BUSINESS AS FOLLOWS:

CALL TO ORDER, ROLL CALL

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.

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of Austin Pathways Board Meeting Minutes Summary for the Board Meeting held on November 18, 2014

Michael Gerber
President & CEO

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

ITEM 3: Presentation, Discussion and Possible Action of Resolution No. 3: Approval of Award of Contract(s) for services for Unlocking the Connection, Austin Pathways' Digital Inclusion Initiative, to serve public housing residents of the Housing Authority of the City of Austin

Sylvia Blanco
Executive Vice President

ITEM 4: Overview and update on the Austin Pathways' strategic plan and 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

*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.