

**Austin/Travis County Sobriety Center
Local Government Corporation**

July 12, 2017

4:00 P.M.

Travis County Administrative Building
Multifunction Room C
700 Lavaca St

Chair: Judge Nancy Hohengarten
Secretary: Bill Brice

Vice-Chair: Andy Brown
Treasurer: Douglas Smith

Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Jana Ortega

Director: Deborah Hiser
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt (designee: Roger Jefferies)

Ex-Officio: Austin Interim City Manager, Elaine Hart (designee: Asst. City Manager Rey Arellano)

Ex-Officio: Austin Interim Chief of Police Brian Manley, (designee: Asst. Chief Jason Dusterhoft)

Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)

Ex-Officio: Austin Director HHSD Shannon Jones (designee: Asst. Deputy Director Stephanie Hayden)

NOTICE OF MEETING

The Austin Travis County Sobriety Center Local Government Corporation, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, July 12, 2017 in Multifunction Room C of the Travis County Administrative Building, 700 Lavaca St, Austin, Texas.

AGENDA

1. Call to order
2. Approve the minutes from the June 14, 2017 Austin Travis County Sobriety Center LGC Board meeting
3. General Citizen/Public Communication

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an

item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

4. Executive Director report
5. Financial report
6. Review Conflict of Interest Policy
 - a. Discussion and possible action
7. Greg Nelson, Search Consultant; Ralph Andersen & Associates
 - a. Background
 - b. Executive Director job description
 - c. Process
 - d. Discussion and possible action
8. Discussion of future agenda items

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.