

Citizens intending to speak must sign up with the Sobering Center by 4:30 p.m. the day of scheduled meeting. Registration can be completed by emailing AFrank@soberingcenter.org. Citizen communication on agenda related action items will be allowed after an item's presentation has been made. Each speaker will be given a designated amount of time to speak set by the board chair. Non-agenda related citizen communication will take place before discussion of the first agenda item.

1. Approval of minutes for April 14, 2021 board meeting
2. Staff Spotlight
 - Leigh Garcia (Sobering Support Specialist)
3. Presentation and approval of Treasurer's Report
4. Introduction of new board members
5. Discussion and possible action on fiscal policy and procedure update
6. Review of Executive Director evaluation process
7. Discussion of Board of Directors meetings returning to in person
8. Discussion of board member recruitment suggestions
9. Board give or get policy
10. Update on committee assignments
11. Executive Director Report
 - Community Engagement
 - Brand Awareness and Marketing
 - Organizational Effectiveness
 - Safe Sobering Services
12. Committee Update:
 - Executive Committee/Board Chair update:
 - Governance Committee: (Chair – Jessica Palvino)
 - Finance Committee: (Chair – Liz Boston)
 - Development Committee: (Chair – Secretary CM Tovo)

NEXT MEETING:

Board Meeting: Next regular meeting is August 11, 2021 by Zoom video conference.

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.