

SOBERING CENTER EXECUTIVE COMMITTEE MEETING
September 19, 2022 12:00 P.M.
Zoom Video Conference
1213 Sabine Street
Austin, TX 78701

Citizens intending to speak must sign up with the Sobering Center by 9:30 a.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.

EXECUTIVE COMMITTEE MEMBERS:

Chair:	Jana Ortega	Vice-Chair:	Dr. Christopher Ziebell
Secretary:	Hon. Kathie Tovo	Treasurer:	Vacant
Immediate Past Chair:	Vacant	Director:	Jessica Palvino
Executive Director:	Laura Elmore		

NOTICE OF MEETING

The Sobering Center serving Austin Travis County also known as the Sobriety Center, 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, August 17, 2022 via Zoom video conference. To join Zoom Meeting

<https://us02web.zoom.us/j/87838311678?pwd=MGpNZTZOZFloZUgwdVdlIdEJMLytpQT09>

Meeting ID: 878 3831 1678

Passcode: 759981

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes for July 18, 2022

DISCUSSION ITEMS

2. Fiscal Dashboard review

3. Performance Dashboard review
4. Discussion of agenda items for the October 19, 2022 Board of Director meeting

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on Fiscal Year 23 Budget
6. Discussion and possible action on Fiscal Year 23 Officer Slate
7. Executive Session: personnel matters

ADJOURNMENT

NEXT MEETING:

Executive Committee Meeting: October 17, 2022 at 12:00 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to 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 at Amy Frank, at (512)-957-1900, for additional information; TTY users route through Relay Texas at 711.

For more information on the Sobering Center Board of Directors, please contact Amy Frank, at (512)-957-1900.