

## EXECUTIVE COMMITTEE MEETING of

# Rally Austin

Wednesday, June 26, 2024 | 1:30pm-3pm CST

City of Austin: Permitting and Development Center

6310 Wilhelmina Delco Drive, Austin, TX, 78752

### AGENDA

#### 1. CALL TO ORDER

##### PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

#### 2. APPROVAL OF MINUTES

Approve the minutes of the February 2024 Executive Committee meeting

#### 3. New Business

For discussing and possible action regarding the following:

- 3.1 Report from any Board Member Chairing or representing a committee and/or subcommittee of the organization, providing any updates on the status of the work being conducted that may result in any forthcoming requests.
- 3.2 Report from the President and CEO including an update on priority projects, a review of upcoming public events or meetings, with an update on administrative development and financial report for the organization.
- 3.3 Discussion of items to include on the July 2024 Board Meeting Agenda.

#### 4. Briefings

- 4.1 Pursuant to Section 551.072 of the Open Meetings Act, the Executive Committee of the Board will go into Executive Session to receive a presentation by Rally Austin staff on the status of negotiations of remaining projects under consideration for the Austin Cultural Trust.

#### 5. Adjournment

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