

BOARD OF DIRECTORS MEETING of

RALLY AUSTIN

Wednesday, September 11, 2024 | 1:30PM to 3:30PM

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

- 2.1 Approve the minutes of the July 2024 board meeting

[Rally Austin Board of Directors Meeting - Jul 10 2024 - Minutes - Html](#)



3. NEW BUSINESS

For discussing and possible action regarding the following:

- 3.1 Report from the President and CEO including an update on administrative development of the organization, active projects and a review of upcoming meetings, public events, or upcoming requests for action.
- 3.2 Presentation from the President and CEO for consideration of the Proposed FY24-25 Board Officers.
- 3.3 Presentation from the President and CEO for the consideration of the Proposed FY24-25 Budget.
- 3.4 Review of the proposed 2025 Board meeting schedule for consideration of approval.

4. BRIEFINGS

For discussing and possible action regarding the following:

- 4.1 Presentation from Rally Austin staff and consultants from PFM on the development of a financial strategy in support of

diversifying resources and revenues for organizational sustainability.

5. Adjournment

Agenda Posted 04 Sep 2024 10:01:05 AM

The organization reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.

Rally Austin is committed to compliance with the American with Disabilities Act. Reason modifications and equal access to communications will be provided upon request and availability. 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 David Colligan with Rally Austin at david@rallyaustin.org or 512-254-9640, for additional information; TTY users route through Relay Texas at 711.

For more information, please visit www.RallyAustin.org