



MINUTES

BOARD MEETING

Public Meeting held in-person and telephonically on November 9, 2023 at 10:00 am CT
Pursuant to Texas Govt. Code 551.127

Board Members Present

Michael Benson
Kelly Crook
Michael Granof
Dick Lavine
Yuejiao Liu, Chair
Chris Noak†
Anthony B. Ross, Sr.
Brad Sinclair
Diana Thomas

Board Members Absent

Amy Hunter
Leslie Pool

Guests:

Paige Saenz, General Counsel
Kevin Balaod, With Intelligence*

Staff:

Christopher Hanson
Jenni Bonds
Mehrin Rahman
Russell Nash
Sarah McCleary

- * present telephonically
† present via videoconference

1 Call meeting to order

Chair Yuejiao Liu called the meeting to order at 10:06 a.m.

2 Call roll of Trustees

Ms. Sarah McCleary called the roll. The following Trustees were present in person: Benson, Crook, Granof, Lavine, Liu, Ross, Sinclair, and Thomas. The following Trustee was present via videoconference: Noak.

3 Executive Session

A. Convene into Executive Session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director

B. Reconvene into public session and take action, if any, as determined appropriate

Trustees adjourned into Executive Session at 10:08 a.m.
Trustees returned to Public Session at 11:17 a.m.

4 Review key meeting takeaways and call for future agenda items

Chair Liu summarized the decisions made at this meeting and asked for future agenda items.

As there were no other items to discuss, the meeting adjourned at 11:17 a.m.

These minutes were approved at the December 19, 2023 Board Meeting.