



## **PLANNING COUNCIL MEETING**

Monday, September 9, 2019

12:30 – 2:00pm

Goodwill Community Center

## **MINUTES**

**Members in Attendance:** Reggie Smith (Community Representative), Michelle Collins (Integral Care), Darla Gay (Travis County District Attorney's Office), Mia Greer (Community Coalition for Health), Darwin Hamilton (Community Representative), Marissa Latta (Texas Rio Grande Legal Aid), Cathy McClaugherty (Travis County Justice Planning), Hank Perret (Leadership Austin Executive Fellow), Laurie Pherigo (Roundtable Advocacy Fellow), Jaime Rodriguez (FBOP), Sandra Smith (Via Hope), Don Tracy (ACC), Jennifer Tucker (Goodwill Central Texas), Pete Valdez (City of Austin Community Court), Bree Williams (ECHO)

**Guests:** Megan Barbour (Community Member), Myrick Clark (Goodwill Central Texas & TCJC), Carl Hunter (Recovery People), Charles Moody (Community Coalition for Health), Mick Normington (Lee College), Vanessa Perez (American Youthworks), Kaleigh Phelan (ECHO), Joe Ramirez (Texas Veterans Commission), Pia Villalon (Texas Center Point Veterans Services), Amber Warne (Workforce Solutions Capital Area)

**Support:** Kelly Nichols, KiYa Moghaddam, Laylee Safa (WNA)

### **I. Introductions (Reggie Smith)**

Reggie welcomed attendees and facilitated a round of introductions at 12:35pm.

### **II. Vote: August 2019 Minutes (Reggie Smith)**

Don Tracy moved to approve the August 2019 minutes. Hank Perret seconded, and the motion passed unanimously.

### **III. Vote: Planning Council Member Nominations**

- a. **Carl Hunter (Recovery People):** Jennifer Tucker moved to approve the nomination of Carl Hunter to the Planning Council. Darla Gay seconded, and the motion passed unanimously.
- b. **David Clauss (American Youthworks):** Jennifer moved to approve the nomination of David Clauss to the Planning Council. Michelle Collins seconded, and the motion passed unanimously.

#### IV. Vote: 2019-2020 Officer Elections

Officer Position	Member Name
Chair	Michelle Collins
Vice Chair	Mia Greer
Past Chair	Helen Gaebler
RAP Representative	Carl Hunter
Nominating Co-Chairs	Marissa Latta, Jennifer Tucker

Don Tracy moved to approve the 2019-2020 officer slate. Sandra Smith seconded, and the motion passed unanimously.

v. **Fellowship Year in Review: Celebrity Interview (Lauren Johnson and Laurie Pherigo)**

Lauren Johnson, the inaugural Advocacy Fellow for the Roundtable, led a discussion with Laurie on her experience over the past year as Roundtable Advocacy Fellow. Laurie reflected on her greatest achievements and challenges as well as how her fellowship has informed her plans for her future. She touched on how the Planning Council members can best support her fellowship in the upcoming year. Reggie shared that the Executive Committee has offered Laurie a second year of fellowship. Laurie has accepted.

vi. **End of Fiscal Year Update & Review of FY20 Work Plan (Kelly Nichols)**

Kelly provided a review of accomplishments, revenue, and deliverables for FY19. She reviewed the FY20 Work Plan and how next year's goals align with the Roundtable Strategic Plan.

vii. **Misc. Announcements and Roundtable**

Kelly encouraged all Planning Council members to submit their responses to the Annual Member Survey as soon as possible. Attendees were asked if they would prefer to move the monthly meeting back to 700 Lavaca if parking could be provided sometimes. This proposal was met with a lukewarm response.

viii. **Meeting Adjourned at 2:05pm**