



AGENDA

GOVERNANCE AND HR COMMITTEE MEETING

Friday, August 30, 2024 – 10:45 a.m.

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

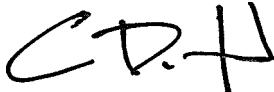
Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Committee Chair Sinclair
2. Review order of business and establish meeting objectives – Committee Chair Sinclair
3. Receive public comments – Committee Chair Sinclair
4. Consider approval of the March 6, 2024 Governance and HR Committee minutes – Committee Chair Sinclair
5. Discuss and consider Emergency Succession Policy – Christopher Hanson
6. Discuss and consider Diversity Policy – Christopher Hanson
7. Review key meeting takeaways and call for future agenda items – Committee Chair Sinclair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: August 24, 2024
City Hall, City of Austin

Handwritten signature of Christopher D. Hanson in black ink.

Christopher D. Hanson
Executive Director