I. Chair Anne Halsey called the Board Meeting to order at 11:00 a.m.

II. Commissioners in Attendance:
   Chair Anne Halsey
   Vice-Chair Alexandra Mylius
   Commissioner Nicole Dray
   Commissioner Michelle Hamilton
   Commissioner Mattie Howard
   Commissioner Catherine Marler
   Commissioner Marlene Moriarity
   Commissioner Kim Porterfield

   Commissioners Absent:
   Commissioner Christian Duran
   Commissioner Ruah Gleason
   Commissioner Jerilyn Miller

   Commissioners Excused:
   Council Member Melissa Derrick

   Staff in Attendance:
   Jessica Ramos
   Christie Murillo

III. CITIZEN COMMENT PERIOD
Wayne Thompson with the Hays County Juvenile Center speaks towards a program he facilitates, the Hays County Youth Initiatives Program, which targets “at risk” populations in the community by providing services that center around career readiness, academic support, and community resource assistance. He is trying to bridge some gaps that are missing for the population of students they serve, so that the kids they serve are given every opportunity to maximize their second chance. They need more tutors and volunteers; will be partnering with ACC for a vocational program as well as Workforce Solutions for internships.

IV. MINUTES
1. A motion was made by Michelle Hamilton, seconded by Mattie Howard, to approve the minutes from the November 6, 2019 meeting. The motion carried by the following vote:

For: 8 - Chair Anne Halsey, Vice-Chair Alexandra Mylius, Commissioner Nicole Dray, Commissioner Michelle Hamilton, Commissioner Mattie Howard, Commissioner Catherine Marler, Commissioner Marlene Moriarity, Commissioner Kim Porterfield

Against: 0

V. PRESENTATIONS
No presentations took place at this meeting.

VI. ACTION ITEMS
No action items took place at this meeting.

VII. DISCUSSION ITEMS
1. Budget Review:
   • Original budget = $79,000
   • Rolled over: $30,000
   • Spent: $2,425
   • Money left: $107,000

VIII. FUTURE AGENDA ITEMS
   • Budget Review discussion
     o Leadership conference, grants, Youth Initiatives Director position funding, Seedlings program
   • Look at grant applications and reports
   • Update form Drew or Jamie Lee in regards to Parks and Recreation and looking ahead
   • Go over vacancies on Board
   • Gear Up presentation
   • Community Assessment presentation (Vice-Chair Alexandra Mylius)

*Mental Health Coalition Meeting in February

IX. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC
None.

X. ADJOURN
The meeting was adjourned at 12:11pm by Chair Anne Halsey