



## AGENDA

### GOVERNANCE AND HR COMMITTEE MEETING

Thursday, August 31, 2023 – 11:00 a.m.

#### Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/84828812899>

Meeting ID: 848 2881 2899

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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. Consider approval of the June 15, 2023 Governance and HR Committee minutes – Committee Chair Sinclair
4. Discuss and consider Diversity Policy – Christopher Hanson
5. Discuss and consider Code of Ethics Policy – Christopher Hanson
6. Discuss and consider Emergency Succession 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 25, 2023  
City Hall, City of Austin

A handwritten signature in black ink, consisting of the initials 'C.D.H.' in a stylized, cursive font.

Christopher D. Hanson  
Executive Director