



Texas Association of
Regional Councils

Board of Directors Annual Meeting

Friday, September 12, 2025

Moon Tower

Cambria Austin Downtown | 68 East Avenue, Austin, TX 78701

9:30 a.m.-12:00 p.m.

AGENDA

Participants will be invited to provide public comments on agenda items, please limit to 3 minutes. Written comments may be sent by email to tarc@txregionalcouncil.org. Comments received by 5:00 pm, Thursday, September 11, 2025, will be incorporated into the meeting record.

Call to Order, Welcome, Pledge of Allegiance and Invocation

Kavon Novak, President

Roll Call of Regional Council Voting Delegates and Guests

Board Members

Requests for Public Comment

Kavon Novak

Special Guest Presentations & Recognition:

TARC Annual Awards Presentation

Overview of TARC Board Materials

Kavon Novak

1. Consideration & Approval of September 20, 2024 Annual Board of Directors Meeting Minutes (*Action Item*)

Kavon Novak

2. TARC Policy Committee Reports (*Action Items*)

○ Report of the Budget & Bylaws Committee

**Jim Holmes, Chair
John Minnix**

▪ Review and Approval of TARC Financial and Investment Reports as of 7/31/2025 (*Action Item*)

▪ Review and Approval of TARC Budget Amendment #1 (*Action Item*)

▪ Consideration & Approval of FY 2026 TARC Requested Budget and Program of Work (*Action Item*)

▪ Texas Association of Workforce Boards Interlocal Agreement Discussion and Reconsideration (*Action Item*)

▪ Review and Approval of First Amendment to Commercial Lease Agreement Dated September 24, 2020 (*Action Item*)

3. Report of the TARC Legislative Committee & Collaboration Forum

Kavon Novak

Persons planning to attend the meeting who have disabilities requiring auxiliary aids or services should notify TARC as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail or telephone to TARC, Attn: Ginny Lewis Ford, 1210 San Antonio Street, Suite 201, Austin, Texas 78701, phone number (512) 680-6994.

4. Executive Directors' Council Report **Annette Gutierrez, Chair**
5. TARC Program Committee Reports (*Action Items*) **Committee Chairs**
- Community & Economic Development, David Cleveland, Vice Chair
 - Emergency Communications Committee, Russell Devorsky, Chair
 - Environmental Quality Committee, John Austin Stokes, Chair
 - Health and Human Services Committee, Shanna Burke, Chair
 - Public Safety Committee, Manny Cruz, Chair
 - Transportation Committee, Jim Reed, Chair
6. Update on National Activities
- National Association of Regional Councils
 - National Association of Development Organizations
 - Southwest Regional Economic Development Association

Executive Director's Review of Association Activities **Ginny Lewis Ford**

Report of the TARC Transition Committee Meeting September 5, 2025 **Kavon Novak**
(*Action Item*)

The TARC Board of Directors may hold an Executive Session to discuss employment matters under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee.

Report on Executive Session with Possible Action Related to the TARC Executive Director Position
(*Action Item*)

Presentation of Nominating Committee Report **Kavon Novak**

Election of TARC 2025-2026 Officers (*Action Item*) **Board Members**

Installation of TARC 2025-2026 Officers & Recognition **Kavon Novak**

Announcements & Adjourn **Kavon Novak**
