

## **HICAM - Board Meeting**

Wednesday, August 21, 2024 10:00 AM

SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A,  
Austin, TX 78701

1. **Call to order**
2. **Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.**
3. **Review GC Update and Building Update**
4. **Update on Grant Activities and Discuss any proposed actions**
5. **Update Workforce Development Activities and discuss any proposed actions**
6. **Budget Review and discuss any proposed actions in preparation for FY2025**
7. **Review Board Decisions and MMD Board Consent Requests**
8. **Confirm next meeting date; discuss future agenda items.**