**AUSTIN TENANTS COUNCIL**

**205 CHICON ST.**

**AUSTIN, TEXAS 78702**

**MEETING MINUTES**

**BOARD OF DIRECTORS**

The meeting was called to order by Board Chair Carol Biedrzycki on January 21st, 2021 at 5:19pm.

**Board Members Present**

Kate Moore, David Jones, Carol Biedrzycki, Fisayo Fadelu, Sarah Scott, Christina Rosales.

**Staff Present**

Molly Jensen (executive director).

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION: David moved to approve the Board meeting minutes for November 17, 2020; Fisayo seconded. The motion was approved unanimously.**

**Executive Director’s Report**

See Executive Director’s Report.

**Fundraising and Communications Committee Updates**

The Fundraising and Communications Committee provided an update.

**Finance Committee Update**

The Finance Committee provided an update.

**Governance Committee Update**

The Governance Committee provided an update, including its plan to post an announcement to recruit interested persons to apply to become members of the Board of ATC on several platforms and listing services. The Governance Committee indicated it would update the minutes template going forward.

**Other Business**

There was discussion of the HealthSouth Tower Project Advocacy.

The next board meeting will be Thursday, March 25, 2021 at 6:30pm.

The meeting adjourned at 7:19pm on January 21, 2021.

Meeting minutes accepted and approved:

Secretary Date

Board Chair Date