

Charterholder Meeting
Friday, January 31, 2025 12:00 PM

Northern Trust Community Room
98 San Jacinto Blvd, Ste 350
Austin, TX 78701

Agenda

I. CALL TO ORDER

- Establish a quorum

II. PUBLIC COMMENT

III. CONSENT AGENDA

- Approve December 13, 2024, Meeting Minutes

IV. GEB DIRECTOR NOMINATIONS

- Margaret Moten - Member at Large

V. GEB OFFICER SLATE

**GICT Bylaws: The GICT President shall be the GEB President.*

- Vice-Chair Nominee: Cheryl Koury
- Secretary: Kirsten Hund

VI. APPOINTMENT OF GCT BOARD MEMBER TO GEB

- Katina Kenyon

VII. EXECUTIVE SESSION

VIII. RECONVENE IN OPEN SESSION

IX. ADJOURN MEETING