



Community Action Network Board of Directors Meeting

Friday, October 14, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | Alan Miller, Ex. Dir.,
Workforce Solutions
Capital Area and
2011 CAN Board
Vice-Chair |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Consider and Take Appropriate Action on Approval
of Minutes from Aug. 12 & Sept. 9, 2011 (<i>Action</i>) | Alan Miller |
| 1:14 pm | General Business and Reminders <ul style="list-style-type: none">- Call for nominations for CAN Board Vice-Chair in 2012 (will serve as 2013 Chair)- CAN Retreat from 8:30 to 11:30 am (breakfast at 8 am) at Goodwill Norwood followed by Board lunch meeting from 11:45 to 1 pm | Alan Miller |
| 1:15 pm | Local Impacts of State Budget Cuts | Vanessa Sarria, CAN
Executive Director

Deece Eckstein,
Travis County IGR

Stacy Wilson, Central
Health Director of
Government Affairs |
| 1:40 pm | Questions and Answers | Alan Miller |
| 2:00 pm | Other Highlights from 82nd Legislative Session and
Key Considerations in Preparation for 83rd
Legislative Session | Rep. Elliott Naishtat
Rep. Mark Strama
Rep. Donna Howard
Rep. Paul Workman |
| 2:20 pm | Questions and Answers | Alan Miller |
| 3:00 pm | Adjourn | Alan Miller |

Next Meetings: CAN Retreat 8:00 am to 1:00 pm on Nov. 2 at Goodwill; 1 to 3 p.m. on Friday, Dec. 9
Chair & Facilitator: **Alan Miller** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**