



## **CAN Executive Committee Meeting**

Friday, October 28, 2011, 9:00 am – 10:30 a.m.  
ATCIC (Executive Director's Office), 1430 Collier Street

### **A G E N D A**

9:00 am	<b>Call to Order</b> Welcome and Announcements	<b>Sarah Eckhardt</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from 8/26/11</b>	<b>Sarah Eckhardt</b>
9:10 am	<b>Update on Nomination Process for 2012 CAN Board Vice-Chair Election</b>	<b>Sarah Eckhardt Alan Miller</b>
9:15 am	<b>Update on CAN Membership Committee</b>	<b>Sarah Eckhardt</b>
9:20 am	<b>Update on September 9<sup>th</sup> Board Work Session and October 14<sup>th</sup> Board Dialogue with Local Legislative Delegation</b>	<b>Alan Miller Sarah Eckhardt</b>
9:25 am	<b>Review Proposed CAN Work Plan for 2012 in Preparation for Retreat</b>	<b>Vanessa Sarria</b>
9:35 am	<b>Review &amp; Discuss Agenda for November 2<sup>nd</sup> Retreat</b>	<b>Sarah Eckhardt Tommy Darwin</b>
10:15 am	<b>Review &amp; Discuss Agenda for November 2<sup>nd</sup> Post Retreat CAN Board Meeting</b>	<b>Sarah Ekhardt</b>
10:30 am	<b>Adjourn</b>	<b>Sarah Eckhardt</b>