



Community Action Network Board of Directors Meeting

Wednesday, November 2, 2011, 11:45 a.m. – 1:00 p.m.
Goodwill Industries (1015 Norwood Park Boulevard · Austin, TX · 78753)
Lunch will be served.

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

A G E N D A

11:45 am	Call to Order Welcome, Introductions and Announcements	Commissioner Sarah Eckhardt, 2011 CAN Board Chair
11:50 am	Consent Agenda: Consider and Take Appropriate Action on Approval of Minutes from August 12, September 9 and October 14, 2011 (<i>Action</i>)	Commissioner Eckhardt
11:55 am	Board Feedback on CAN Retreat	Commissioner Eckhardt
12:30 pm	Consider and Take Appropriate Action on CAN Board Membership Recommendations (<i>Action</i>)	Commissioner Eckhardt
1:00 pm	Adjournment	Commissioner Eckhardt

Next Meeting: 1 to 3 p.m. on Friday, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria**
Note Taker: **Chantel Bottoms**

End of Year Event will be on December 16 from 3 to 6 pm at Carver Museum