



CAN Executive Committee Meeting

Friday, December 2, 2011, 1:30 p.m. – 3:00 p.m.
ATCIC (Executive Director's Office), 1430 Collier Street

A G E N D A

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| 1:30 pm | Call to Order Welcome and Announcements | Sarah Eckhardt |
| 1:35 pm | Consider & Take Appropriate Action on Approval of Minutes from 10/28/11 | Sarah Eckhardt |
| 1:40 pm | Review Proposed CAN Work Plan for 2012 Based on CAN Retreat Feedback | Vanessa Sarria |
| 2:00 pm | Discuss Amendment to CAN Bylaws: CAN Membership and Vendor Policy | Sarah Eckhardt |
| 2:15 pm | Follow-up on 2011 CAN Community Council Recommendations | Sarah Eckhardt Jim Reed |
| 2:30 pm | Review Proposed 2012 CAN Budget | Sarah Eckhardt |
| 2:45 pm | Preparation for Mappers & Planners Forum / Policy Forum | Vanessa Sarria |
| 2:55 pm | Discuss December 9th CAN Board Agenda <ul style="list-style-type: none">- Bylaws amendment regarding vendors- CAN Board Membership Recommendations (action)- 2012 CAN Work Plan (action)- Presentation by Seton on Cultural Competency Strategies- Update on CAN Dashboard Goals and Targets (action)- Vote on 2012 CAN Board Vice-Chair (action)- 2012 CAN Budget (action)- 2012 CAN Board Meeting Schedule | Sarah Eckhardt |
| 3:00 pm | Adjourn | Sarah Eckhardt |