



## Community Action Network Board of Directors Meeting

Friday, December 9, 1:00 p.m. – 3:00 p.m.  
City Hall, 301 W 2<sup>nd</sup> 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](http://www.caction.org/councils/Board_Of_Directors/index.php)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Commission Sarah Eckhardt, 2011 CAN Board Chair</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Consider and Take Appropriate Action on Approval of Minutes from November 2 (<i>Action</i>)</b>	<b>Commissioner Eckhardt</b>
1:15 pm	<b>General Business and Reminders</b> <ul style="list-style-type: none"><li>- CAN End of Year Event and Butler Awards at Carver Museum at 1165 Angelina Street</li><li>- Save Dates for 2012 CAN Board Meetings</li></ul>	<b>Vanessa Sarria, CAN Executive Director</b>
1:20 pm	<b>Election of CAN Board Vice-Chair for 2012 (<i>Action</i>)</b>	<b>Commissioner Eckhardt</b>
1:25 pm	<b>Consider and Take Appropriate Action on Approval of 2012 CAN Budget (<i>Action</i>)</b>	<b>Vanessa Sarria</b>
1:30 pm	<b>Consider Proposed Amendment to CAN Bylaws Related to Vendors (<i>information only</i>)</b>	<b>Commissioner Eckhardt</b>
1:35 pm	<b>Consider and Take Appropriate Action on CAN Board Membership Recommendations (<i>Action</i>)</b>	<b>Commissioner Eckhardt</b>
1:50 pm	<b>Cultural Competency: Changing the Way We Do Business to Adapt to Changing Demographics</b>	<b>Geronimo Rodriguez, Seton V.P. Diversity &amp; Community Outreach</b>
2:20 pm	<b>Consider and Take Appropriate Action on CAN Dashboard Committee Recommendations Related to Dashboard Goals and Targets (<i>Action</i>)</b>	<b>Mary Dodd and Ashton Cumberbatch, DSC Chair</b>
2:35 pm	<b>Consider and Take Appropriate Action on 2012 CAN Work Plan (<i>Action</i>)</b>	<b>Vanessa Sarria</b>
2:55 pm	<b>Discuss Appropriate Convening Organization for Policy Forum Under Work Plan Item #3 and Forum Planning Committee</b>	<b>Commissioner Eckhardt</b>
3:00 pm	<b>Adjourn</b>	<b>Commissioner Eckhardt</b>

**Next Meetings:** Following Fridays on 1 p.m. - 3 p.m., Boards & Commissions, Austin City Hall Jan. 13, Feb.10, March 9, April 13, May 11, June 8, July 13, Aug. 10, Sept. 14, Oct. 12, Nov. 9, Dec.14  
**Chair & Facilitator:** Sarah Eckhardt **Timekeeper:** Vanessa Sarria **Note Taker:** Chantel Bottoms