



## Community Action Network Board of Directors Meeting

Friday, January 13, 2012, 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>Alan Miller, 2012 Chair, CAN Board of Directors</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Consider and Take Appropriate Action on Approval of Minutes from December 9, 2011 (<i>Action</i>)</b>	<b>Alan Miller</b>
1:15 pm	<b>Chair's Report</b>	<b>Alan Miller</b>
1:20 pm	<b>Executive Director's Report</b> - 2012 Committee/Work Group Assignments	<b>Vanessa Sarria, CAN Executive Director</b>
1:25 pm	<b>Other Reports</b> - Community Council - Dashboard Steering Committee	<b>Sylvia Blanco, 2012 Chair, CAN Community Council</b>
		<b>Ashton Cumberbatch, Chair, Dashboard Steering Comm.</b>
1:35 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>
2:15 pm	<b>Consider and Take Appropriate Action on Approval of Amendment to CAN Bylaws Related to Vendors (<i>Action</i>)</b>	<b>Alan Miller</b>
2:20 pm	<b>Consider and Take Appropriate Action on CAN Board Membership Recommendations (<i>Action</i>)</b>	<b>Alan Miller</b>
2:25 pm	<b>Open Forum (<i>Discussion only, No Action</i>)- May include, but not necessarily related to: CAN work plan, community issues, etc.</b>	<b>Alan Miller</b>
2:55 pm	<b>Announcements</b>	<b>Alan Miller</b>
3:00 pm	<b>Adjourn</b>	<b>Alan Miller</b>

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