



CAN Executive Committee Meeting

Friday, January 27, 2012, 9:00 am – 10:30 a.m.
ATCIC (Executive Director's Office), 1430 Collier Street

A G E N D A

9:00 am	Call to Order Welcome and Announcements	Alan Miller
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from 10/28/2011 and 12/2/2011 (<i>action</i>)	Alan Miller
9:10 am	Review Year End Actuals for CAN 2011 Budget and Projected Revenues/Expenditures for 2012	Vanessa Sarria
9:15 am	Discuss Proposed Inclusion of Cultural Competency Initiative as Part of 2012 CAN Work Plan	Alan Miller
9:30 am	Discuss Composition of CAN Finance and Membership Committee and Policy Forum Planning Committee	Alan Miller
9:40 am	Discuss Budget Needs for Policy Forum	Sarah Eckhardt Vanessa Sarria
9:55 am	Discuss Impact of Bylaw Changes on CAN Board Roster	Alan Miller
10:05 am	Discuss Process for Evaluating CAN Board and Executive Director	Sarah Ekchardt Vanessa Sarria
10:15 am	Discuss February 10, 2012 CAN Board Meeting Agenda	Alan Miller
10:30 am	Adjourn	Alan Miller