



Community Action Network Board of Directors Meeting

Friday, March 9, 2012, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd 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

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Ashton Cumberbatch, 2012 CAN Board Vice Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consider and Take Appropriate Action on Approval of Minutes from February 10, 2012 (<i>Action</i>)	Ashton Cumberbatch
1:15 pm	Chair's Report <ul style="list-style-type: none">- Reminder to complete CAN Executive Director evaluation- Follow-up on development of organizational values and cultural competency board discussion	Ashton Cumberbatch
1:20 pm	Executive Director's Report	Vanessa Sarria, CAN Executive Director
1:25 pm	Committee and Implementation Team Reports <ul style="list-style-type: none">- Community Council Report on Health Reform Forum- Pathway to Prosperity- Finance and Membership Committee- Policy Forum	Sylvia Blanco, 2012 Chair, CAN Community Council Workforce Solutions Capital Area Debbie Johnson, Austin Chamber of Commerce Travis County Commissioner Sarah Eckhardt
1:55 pm	Consider and Take Appropriate Action on Proposed Dashboard Indicators Goals and Targets (<i>Action</i>)	Mary Dodd, CAN Assistant Director
2:10 pm	Planning Efforts Across Central Texas: Examining Gaps and Overlaps	Chantel Bottoms, CAN Senior Research Analyst
2:30 pm	Open Forum (<i>Discussion only, No Action</i>)- May include, but not necessarily related to: CAN work plan, community issues, etc.	Ashton Cumberbatch
3:00 pm	Adjourn	Ashton Cumberbatch

Next Meetings: Following Fridays on 1 p.m. - 3 p.m., Boards & Commissions, Austin City Hall,
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