



CAN Executive Committee Meeting

Friday, March 23, 2012, 9:00 am – 10:30 a.m.
ATCIC (Executive Director's Office), 1430 Collier Street

A G E N D A

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| 9:00 am | Call to Order
Welcome and Announcements | Alan Miller |
| 9:05 am | Public Comment | Alan Miller |
| 9:10 am | Consider & Take Appropriate Action on Approval of Minutes from January 27, 2012 and February 24, 2012 | Alan Miller |
| 9:15 am | 2011 CAN Executive Director Evaluation (Note: <i>THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE/CLOSED SESSION OR OPEN MEETING AND HAVE ACTION TAKE IN AN OPEN MEETING: Government Code Section 551.074 – The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</i>) | Sarah Eckhardt
Mary Daigle |
| 10:15 am | Set Agenda for April 13, 2012 CAN Board Meeting | Alan Miller |
| 10:30 am | Adjourn | Alan Miller |