



Community Action Network Board of Directors Meeting

Friday, April 13, 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/CAN-Councils/Board_of_Directors/Meetings/

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Alan Miller, 2012 CAN Board Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consider and Take Appropriate Action on Approval of Minutes from March 9, 2012 (<i>Action</i>)	Alan Miller
1:15 pm	Chair's Report	Alan Miller
1:20 pm	Executive Director's Report	Vanessa Sarria, CAN Executive Director
1:25 pm	Committee and Implementation Team Report <ul style="list-style-type: none">- Community Council- Pathway to Prosperity- Finance and Membership Committee- Regional Housing Stakeholder Work Group- Intergovernmental Public Policy Committee	Sylvia Blanco, CC Chair Alan Miller David Evans Mary Dodd Vanessa Sarria
1:40 pm	Update on 2012 CAN Dashboard Report	Mary Dodd Chantel Bottoms
2:00 pm	Discuss Action Needed to Collectively Address Dashboard Indicators Moving in the Wrong Direction (<i>Action</i>)	Alan Miller
2:30 pm	Open Forum (<i>Discussion only, No Action</i>) – May include, but not necessarily related to CAN Work Plan, community issues, etc.	Alan Miller
3:00 pm	Adjourn	Alan Miller

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Community Action Network at (512) 414-0323 or vsarria@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.