



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

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| 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 Reports <ul style="list-style-type: none">- Community Council- Pathway to Prosperity- Regional Housing Stakeholder Work Group- Intergovernmental Public Policy Committee- Discuss and Take Appropriate Action on CAN
Membership (<i>Action</i>) | Sylvia Blanco, CC Chair
Alan Miller
Mary Dodd
Vanessa Sarria
David Evans – Finance
and Membership
Committee |
| 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@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.