



## **CAN Executive Committee Meeting**

Friday, April 27, 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  | <b>Call to Order</b><br>Welcome and Announcements  | <b>Alan Miller</b>    |
| 9:05 am  | <b>Consider &amp; Take Appropriate Action on Approval of Minutes from March 23, 2012</b>   | <b>Alan Miller</b>    |
| 9:10 am  | <b>Financial Report (Budget/Actual Expenditures)</b>   | <b>Vanessa Sarria</b> |
| 9:15 am  | <b>Consider Community Council Recommendations to CAN Board Based on Stakeholder Presentations Made January through March of 2012</b>   | <b>Sylvia Blanco</b>  |
| 9:35 am  | <b>Discussion Regarding the Establishment of an Ad-hoc Work Group to Review and Make Recommendations Regarding CAN Mission, Vision &amp; Values</b>  | <b>Alan Miller</b>    |
| 9:50 am  | <b>Discussion Regarding Board Member Engagement; Board self-assessment</b>   | <b>Alan Miller</b>    |
| 10:10 am | <b>Executive/Closed Session (Government Code §551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b><br><br><b>Action in Open Meeting – Discussion and Approval of Executive Director Compensation</b> | <b>Alan Miller</b>    |
| 10:30 am | <b>Adjournment</b>   | <b>Alan Miller</b>    |