



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

9:00 am	Call to Order Welcome and Announcements	Alan Miller
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from March 23, 2012	Alan Miller
9:10 am	Financial Report (Budget/Actual Expenditures)	Vanessa Sarria
9:15 am	Consider Community Council Recommendations to CAN Board Based on Stakeholder Presentations Made January through March of 2012	Sylvia Blanco
9:35 am	Discussion Regarding the Establishment of an Ad-hoc Work Group to Review and Make Recommendations Regarding CAN Mission, Vision & Values	Alan Miller
9:50 am	Discussion Regarding Board Member Engagement; Board self-assessment	Alan Miller
10:10 am	Executive/Closed Session (Government Code §551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. Action in Open Meeting – Discussion and Approval of Executive Director Compensation	Alan Miller
10:30 am	Adjournment	Alan Miller