



CAN Executive Committee Meeting

Friday, May 25, 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 April 27, 2012	Alan Miller
9:10 am	Update on CAN Budget and Finances	Vanessa Sarria
9:15 am	Share Results of On-line CAN Survey	Mary Dodd
9:20 am	Follow-up on Tool to Use for CAN Board Evaluation	Alan Miller
9:30 am	Update on CAN Public Policy Forum Set for July 23 at UT Alumni Center	Sarah Eckhardt
10:00 am	Discuss Inventory of Funder Outcomes/Performance Measures Requested by IAG Leaders	Vanessa Sarria
10:15 am	Review Proposed CAN Board Agenda for June 8 with Focus on "Full Potential" Area of Dashboard and Strategic Framework	Vanessa Sarria Alan Miller
10:30 am	Adjournment	Alan Miller