



Community Action Network Board of Directors Meeting

Friday, June 8, 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, Chair |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Consider and Take Appropriate Action on Approval of Minutes from May 11, 2012 (<i>Action</i>) | Alan Miller |
| 1:15 pm | Chair's Report <ul style="list-style-type: none">• Confirmation of proxies for CAN Board members• Sign-up for visits with organizations as potential CAN partners• Rescheduling of Policy Palooza• Pre-retreat planning session | Alan Miller |
| 1:30 pm | Consider and Take Appropriate Action on proposed changes to the Dashboard Indicators from the Dashboard Steering Committee (<i>Action</i>) | Mary Dodd |
| 1:45 pm | <i>Turning the Curve on Full Potential Indicators: Opportunities for Collaborative Action</i>
Travis County School Readiness Action Plan 2012-2015

Opportunity Austin | Debbie Bresette, Exec. Director, United Way for Greater Austin

Dave Porter, V.P., Economic Dev., Austin Chamber of Commerce |
| 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
July (TBD), Aug. 10, Sept. 14, Oct. 12, Nov. 9, Dec. 14

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.