



CAN Executive Committee Meeting

Friday, June 22, 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 May 25, 2012	Alan Miller
9:10 am	Update on CAN Budget and Finances	Vanessa Sarria
9:15 am	Update on Opportunities to Partner with Leadership Austin and CAPCOG	Vanessa Sarria
9:20 am	Discuss Relationship with CAN Issue Area Groups	Vanessa Sarria
9:25 am	Discuss Proposed Opportunities for Improvements Resulting from CAN Survey	Mary Dodd
9:30 am	Update on Board Work Session on Friday, September 14, 2012	Alan Miller
9:35 am	Review Proposed CAN Board Agenda for August 10 with Focus on "Our Basic Needs are Met" Area of Dashboard and Strategic Framework	Vanessa Sarria Alan Miller
9:40 am	Confirm Summer Schedule of Executive Committee Meetings	Vanessa Sarria
9:45 am	Discuss Combining CAN Public Policy Forum and CAN Retreat for 2012, Desired Outcomes, and Next Steps	Sarah Eckhardt Alan Miller
10:30 am	Adjournment	Alan Miller