Community Action Network
Board of Directors Work Session Agenda
Friday, September 14, 2012, 12 noon – 3:00 p.m.
Location: Central Health, 1111 East Cesar Chavez St., Austin, TX 78702
Lunch will be served starting at 11:45 a.m.
For Agendas & Minutes visit: *http://www.caction.org/councils/Board_Of_Directors/index.php*

12:00 pm	**Call to Order** Welcome and Introductions	**Alan Miller, 2012** **CAN Board Chair**

What does an effective, collaborative Board look like? — **Susan Schultz, Program Director, Center for Public Policy Dispute Resolution**

- Given the special mission of CAN, what are the best attributes of a CAN Board member? What does CAN expect from its Board members?

- How well does the CAN board operate?
  - What's working? What's not? Any change needed?

- Is the process of converting Board decisions into actions clear and well understood?
  - How well do Board meetings work?

CAN's Value Added

- What does CAN as a network of partners provide that would not otherwise be provided?

- Is that captured in its mission? Does it need to be? How else does CAN's value get communicated?

- What role do CAN partners play in adding value?

Break

Moving Forward
Using the Dashboard indicators as examples:

- What are the real or perceived barriers to working collaboratively to move from planning to implementing?

- What needs to happen to overcome these barriers? Short-term? Long term?

- What is CAN's role in collaboratively overcoming these barriers?

Review Community Council Recommendations

Expectations for Policy Palooza on October 17

3:00 pm	**Adjourn**	**Alan Miller**

Next Meetings: Oct. 12, Nov. 9, Dec.14
Chair & Facilitator: Alan Miller, Susan Schultz   **Note Taker**: Chantel Bottoms