



CAN Executive Committee Meeting

Monday, October 8, 2012, 2:00 pm – 3:30 p.m.

Seton Healthcare Family Administration Offices

1345 Philomena Street, Room 260 (Fredrick Ozanam Conference Room – 2nd floor)

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 June 22, 2012	Alan Miller
9:10 am	Update on CAN Budget and Finances	Vanessa Sarria
9:15 am	Follow-up on CAN Board Work Session	Vanessa Sarria
9:55 am	Discuss Role of CAN Community Council and Relationship to CAN Board	Sylvia Blanco
10:25 am	Review Proposed CAN Board Agenda for October 12 with Focus on “Our Basic Needs are Met” Area of Dashboard and Strategic Framework	Alan Miller
10:30 am	Adjournment	Alan Miller