



Community Action Network Board of Directors Meeting

Friday, October 12, 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/councils/Board_Of_Directors/index.php

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Alan Miller, 2012 Chair, CAN Board of Directors
1:05 pm	Citizen's Communication	
1:10 pm	Approval of Minutes from August 10, 2012 and September 14, 2012 (Action)	Alan Miller
1:15 pm	Chair's Report <ul style="list-style-type: none">- Board Work Session Follow-up (name, mission, televised meetings)- Call for 2013 CAN Board Vice-Chair Nominations- Update on Pathways to Prosperity	Alan Miller
1:25 pm	Executive Director's Report <ul style="list-style-type: none">- Oct. 17 CAN Policy Palooza and KLRU Video- Update on CAN Budget	Vanessa Sarria, CAN Executive Director
1:30 pm	Bylaw Changes Related to Membership on CAN Board of Directors (Action – Approve Asian and Hispanic Chambers of Commerce and Huston-Tillotson University as CAN Partners; Reduce Community Council seats on Board from 3 to 2.)	Alan Miller
1:35 pm	Recommended Focus Areas for CAN (Action – 1) Endorse the Travis County Early Childhood Stakeholders Plan, and 2) Endorse creation of a medical school in Austin/Travis County)	Sylvia Blanco & Stefan Molina, Community Council Chairs
2:00 pm	Committee and Implementation Team Reports <ul style="list-style-type: none">- Regional Housing Stakeholder Work Group (Action – Dissolve Regional Housing Stakeholder Work Group)- Cultural Competency, Diversity and Inclusion (Action- Convene 1) a Special Leadership Meeting of the Board to discuss how partners are working to promote values of cultural competency, diversity and inclusion in their organizations and 2) a Cultural Competency, Diversity & Inclusion Work Group to prepare and follow- up on the leadership meeting and identify training opportunities and resources for on-line toolkit.)	Alan Miller Mary Dodd, CAN Ashton Cumberbatch, Seton
2:25 pm	Report from Dashboard Steering Committee on Updating CAN Dashboard (info only)	Mary Dodd, CAN
2:35 pm	Open Forum (Discussion only, No Action)- May include, but not necessarily related to: CAN work plan, community issues, etc.	Alan Miller
3:00 pm	Adjourn	Alan Miller

Next Meetings: Nov. 9, Dec. 14

Chair & Facilitator: Alan Miller **Timekeeper:** Vanessa Sarria **Note Taker:** Chantel Bottoms

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@austinsisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.