



## **CAN Executive Committee Meeting**

Friday, October 26, 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	<b>Call to Order</b> Welcome and Announcements	<b>Alan Miller</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from October 8, 2012</b>	<b>Alan Miller</b>
9:10 am	<b>Review Report Out Items from CAN Policy Palooza and Consider Potential CAN Work Plan Items for 2013</b>	<b>Alan Miller</b>
10:00 am	<b>Continue Discussion on CAN Mission Statement and Organization's Name</b>	<b>Vanessa Sarria</b>
10:20 am	<b>Review Proposed CAN Board Agenda for November 9 with Focus on "Our Basic Needs are Met" Area of Dashboard and Strategic Framework</b>	<b>Alan Miller</b>
10:25 am	<b>Determine Whether the Executive Committee will Meet in November and December 2012</b>	<b>Alan Miller</b>
10:30 am	<b>Adjournment</b>	<b>Alan Miller</b>