



Community Action Network Board of Directors Meeting

Friday, November 9, 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 October 12, 2012 (Action)	Alan Miller
1:15 pm	Chair's Report <ul style="list-style-type: none">- Nominations for CAN Board Vice-Chair in 2013- New CAN Partner Orientation Scheduled for December 13- End of Year Celebration After December Board Meeting	Alan Miller
1:20 pm	Central Texas: Creating the Future We Want – View Video Produced for CAN by KLRU	Mary Dodd, CAN Assistant Director
1:30 pm	Report Out on 2012 CAN Policy Palooza	Vanessa Sarria, CAN Executive Director
1:45 pm	Community Council Update on Membership & Forum	Stefan Molina, 2012, Vice Chair, Community Council
1:50 pm	Bylaw Changes Related to Membership on CAN Board of Directors and CAN Mission Statement (FYI – Consider for approval at December 2012 Board meeting Manor ISD as new CAN Partner and revised CAN Mission Statement.)	Alan Miller
1:55 pm	Opportunities for Collective Impact Related to Our Basic Needs are Met Goal <ul style="list-style-type: none">- Ending Community Homelessness Report on New Priorities, HMIS, and Progress on 10-Year Plan- Update on Imagine Austin Implementation, Activity Centers & Coordination with Partner Organizations	Ann Howard, Executive Director, Ending Community Homelessness Coalition Paul DiGiuseppe, Imagine Austin
2:25 pm	Discuss 2013 Work Plan (FYI – Consider for approval at December 2012 Board meeting)	Vanessa Sarria
2:40 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: 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@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.