



CAN Executive Committee Meeting

Friday, December 7, 2012, 9:00 am – 10:00 a.m.

CONFERENCE CALL
1 (605) 562-3000
Passcode 860909

A G E N D A

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| 9:00 am | Call to Order
Welcome and Announcements | Alan Miller |
| 9:05 am | Consider & Take Appropriate Action on Approval of Minutes from October 26, 2012 | Alan Miller |
| 9:10 am | Review and Discuss Proposed CAN Work Plan Items for 2013 in Preparation for December 14, 2012 Board Meeting | Alan Miller |
| 9:40 am | Review Proposed CAN Budget for 2013 | Vanessa Sarria |
| 9:45 am | Review Proposed CAN Board Agenda Items for December 14 <ul style="list-style-type: none">- Approve CAN Bylaw Changes Proposed November 9 (Name, Mission, Partners)- Propose Change to Bylaws to Add Capital Area African American Chamber of Commerce and City of Pflugerville- Take Action on Dashboard Steering Committee Recommendations Related to <i>We Are Safe Just and Engaged</i>- Review/Approve Proposed CAN Work Plan for 2013- Review/Approve Budget for 2013- Announce Chairs for 2013 and Butler Award Promising Plans- Break for End of Year Event at City Hall Atrium | Vanessa Sarria |
| 9:55 am | Discuss CAN Board Vice-Chair Nomination and Executive Committee Composition and Meeting Location for 2013 | Alan Miller |
| 10:00 am | Adjournment | Alan Miller |