



## Community Action Network Board of Directors Meeting

Friday, December 14, 2012, 1:00 p.m. – 2:30 p.m.  
City Hall, 301 W 2<sup>nd</sup> 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/CAN-Councils/Board\\_of\\_Directors/Meetings/](http://www.caction.org/CAN-Councils/Board_of_Directors/Meetings/)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Alan Miller, 2012 Chair, CAN Board of Directors</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Approval of Minutes from November 9, 2012 (Action)</b>	<b>Alan Miller</b>
1:15 pm	<b>Chair's Report</b> <ul style="list-style-type: none"><li>- Welcome New Partners</li><li>- End of Year Celebration After Board Meeting in Atrium</li></ul>	<b>Alan Miller</b>
1:20 pm	<b>Consider and Take Appropriate Action on Bylaw Changes Related to Organization's Name, Mission Statement and Membership on CAN Board of Directors (Action: 1) Change Community Action Network to CAN, 2) Approve revised mission statement, and 3) Add Manor ISD, Del Valle ISD, City of Pflugerville, and Capital City African American Chamber of Commerce as CAN Partners.)</b>	<b>Alan Miller</b>
1:25 pm	<b>Election of CAN Board Vice-Chair for 2013 (Action)</b>	<b>Alan Miller</b>
1:30 pm	<b>Consider and Take Appropriate Action on 2013 CAN Work Plan (Action)</b>	<b>Vanessa Sarria</b>
1:55 pm	<b>Consider and Take Appropriate Action on Approval of 2013 CAN Budget (Action)</b>	<b>Vanessa Sarria</b>
2:00 pm	<b>Consider and Take Appropriate Action on CAN Dashboard Steering Committee Recommendations (Action: 1) Convene Criminal Justice Leaders to help identify appropriate indicator for We are Just – currently Proportionality of Arrest Demographics, 2) Change Violent Crime Rate Indicator to Overall Crime Rate, 3) Adopt Overall Crime Rate Goal and Target, 4) Change Proportionality of Voter Turnout Indicator to Percent Registered Voters Who Vote (Voter Turnout), 5) Adopt Four Year High School Graduation Rate Goal and Target.)</b>	<b>Ashton Cumberbatch, DSC Chair</b>
2:15 pm	<b>2012 Highlights and Acknowledgement of New and Outgoing Chairs of CAN Board and Community Council</b>	<b>Vanessa Sarria</b>
2:20 pm	<b>Announce Winners of 2012 Butler Awards for <i>Plans with Promise</i></b>	<b>Alan Miller</b>
2:30 pm	<b>Adjourn to City Hall Atrium for End of Year Event</b>	<b>Alan Miller</b>

**Next Meeting:** Friday, January 11, 2013

**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 CAN at (512) 414-0323 or [vsarria@austinisd.org](mailto:vsarria@austinisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.