



## Community Action Network Board of Directors Meeting

Friday, January 11, 2013, 1:00 p.m. – 3:00 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/councils/Board\\_Of\\_Directors/index.php](http://www.caction.org/councils/Board_Of_Directors/index.php)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Ashton Cumberbatch,</b> <b>2013 Chair,</b> <b>CAN Board of Directors</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Approval of Minutes from December 14, 2012 (<i>Action</i>)</b>	<b>Ashton Cumberbatch</b>
1:15 pm	<b>Executive Director's Report</b>	<b>Vanessa Sarria, CAN</b>
1:30 pm	<b>New CAN Partner Updates – Key Issues, Opportunities and Challenges</b> - New CAN Partners	<b>New CAN Partner Representatives</b>
2:30 pm	<b>Open Forum (<i>Discussion only, No Action</i>)- May include, but not necessarily related to: CAN work plan, community issues, etc.</b>	<b>Ashton Cumberbatch</b>
3:00 pm	<b>Adjourn</b>	<b>Ashton Cumberbatch</b>

**Next Meetings: January 11, February 8, March 8, April 12, May 17, June 14, July 12, August 9, September 13, October 11, November 8, & December 13**

**Chair & Facilitator:** Ashton Cumberbatch   **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@austinisd.org](mailto:vsarria@austinisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.