



Community Action Network Board of Directors Meeting

Friday, January 11, 2013, 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

REVISED A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez,
2013 Vice-Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from December 14, 2012 (<i>Action</i>) | John-Michael Cortez |
| 1:15 pm | Executive Director's Report | Vanessa Sarria, CAN |
| 1:30 pm | New CAN Partner Updates – Key Issues, Opportunities and Challenges

New CAN Partners:
- Del Valle ISD

- Manor ISD | Dr. Kelly Crook, Superintendent
Del Valle ISD

Kevin Brackmeyer,
Superintendent- Manor ISD |
| 2:30 pm | Open Forum (<i>Discussion only, No Action</i>)- May include, but not necessarily related to: CAN work plan, community issues, etc. | John-Michael Cortez |
| 3:00 pm | Adjourn | John-Michael Cortez |

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@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.