



CAN Executive Committee Meeting

Friday, January 25, 2013, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Sister Victorine Conference Room, #301

1345 Philomena Street, Austin, TX 78723

A G E N D A

9:00 am	Call to Order Welcome and Announcements	Ashton Cumberbatch, 2013 CAN Board Chair
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from December 7, 2012	Ashton Cumberbatch
9:10 am	Review and Discuss Proposed CAN Community Council Forums for 2013	Stefan Molina, 2013 CAN Community Council Chair
9:20 am	Review Proposed February 8 CAN Board Meeting Agenda <ul style="list-style-type: none">- CAN Executive Director Update on Houston Workforce Summit- City of Pflugerville/PISD Presentation- AISD Demographic Analysis and Enrollment Projections for 2012-13- Schedule of 2013 CAN Community Council and CAN Board Meeting Topics- Open Meetings Act- Composition of Implementation Teams- Dissolution of CAN Intergovernmental Public Policy Committee	Vanessa Sarria CAN Executive Director
9:40 am	Discuss CAN Board of Director Meeting Topics and Presentations for 2013 <ul style="list-style-type: none">- New CAN Partner Updates- Reports from 2013 Work Plan Implementation Teams- Placed-based Planning Efforts- Others as requested by Board (Benefit Bank, community planning/convening best practices)	Vanessa Sarria
10:00 am	Discuss Composition of 2013 CAN Work Plan Implementation Teams and Board Liaisons	Vanessa Sarria
10:25 am	Discuss 2013 Executive Meeting Location and Schedule	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch