



CAN Board of Directors Meeting

Friday, February 8, 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

A G E N D A

- | | | |
|---------|---|--|
| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | Ashton Cumberbatch
2013 Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from January 11, 2013 (<i>Action</i>) | Ashton Cumberbatch |
| 1:15 pm | Update from CAN Executive Director <ul style="list-style-type: none">• 1/30 Meeting with Leaders of Center for Houston's Future• Composition of 2013 Implementation Teams/Work Groups• Dissolution of Intergovernmental Public Policy Committee• Feb. 4th Food Security Meeting | Vanessa Sarria, CAN Executive Director |
| 1:25 pm | 2013 CAN Board Meeting Topics | Ashton Cumberbatch |
| 1:35 pm | Schedule of 2013 CAN Community Council Forums | Stefan Molina, 2013 Community Council Chair |
| 1:45 pm | Consider and Take Appropriate Action on CAN Dashboard Steering Committee Recommendations
(<i>Action:</i>) 1) Adopt goal and targets for voter turnout 2) Adopt a target for college readiness indicator, 3) Approve a new target for Vehicle Miles Traveled indicator, and 4) Adopt a target for proportionality of jail bookings indicator. | Mary Dodd, CAN Assistant Director |
| 2:00 pm | AISD Demographic Analysis and Enrollment Projections | Paul Turner, Executive Director of Facilities, Austin Independent School District |
| 2:15 pm | New CAN Partner Updates – Key Issues, Opportunities and Challenges
- City of Pflugerville | Councilmember H. Wayne Cooper, City of Pflugerville |
| 2:30 pm | Open Forum (<i>Discussion only, No Action</i>)- May include, but not necessarily related to: CAN work plan, community issues, etc. | Ashton Cumberbatch |
| 3:00 pm | Adjourn | Ashton Cumberbatch |

**Next Meetings: 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.