



## **CAN Executive Committee Meeting**

Friday, February 22, 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	<b>Call to Order</b> Welcome and Announcements	<b>Ashton Cumberbatch, 2013 CAN Board Chair</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from January 25, 2013</b>	<b>Ashton Cumberbatch</b>
9:10 am	<b>Review and Discuss Proposed CAN Community Council Recommendations for Voter Turnout</b>	<b>Stefan Molina, 2013 CAN Community Council Chair</b>
9:25 am	<b>Review Updated 2013 Board Meeting Schedule and Topics</b>	<b>Ashton Cumberbatch</b>
9:30 am	<b>Review Proposed March 8 Board Meeting Agenda and Discuss How Best to Structure Dialogue with Focus on Solutions</b> <ul style="list-style-type: none"><li>- Community Council Voter Turnout Recommendations</li><li>- New CAN Partner Updates<ul style="list-style-type: none"><li>o <i>Huston-Tillotson,</i></li><li>o <i>Capital City African American Chamber of Commerce,</i></li><li>o <i>Greater Austin Hispanic Chamber of Commerce</i></li></ul></li></ul>	<b>Vanessa Sarria</b>
9:45 am	<b>Discuss 2013 CAN Work Plan Implementation Teams and Dissolution of Intergovernmental Public Policy Committee</b>	<b>Ashton Cumberbatch</b>
10:00 am	<b>Discuss Dashboard Steering Committee Recommendations for Jail Bookings Target</b>	<b>Mary Dodd</b>
10:15 am	<b>Request for Assistance to Convene Criminal Justice Leaders</b>	<b>Vanessa Sarria</b>
10:25 am	<b>Request from Real Estate Council of Austin (RECA) to Become CAN Partner</b>	<b>Vanessa Sarria</b>
10:30 am	<b>Adjournment</b>	<b>Ashton Cumberbatch</b>