



## CAN Board of Directors Meeting

Friday, March 8, 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 February 8, 2013 (<i>Action</i>)</b>	<b>Ashton Cumberbatch</b>
1:15 pm	<b>Update from CAN Executive Director</b>	<b>Vanessa Sarria, CAN</b>
1:20 pm	<b>Update from CAN Board Chair</b> <ul style="list-style-type: none"><li>• Revised 2013 Schedule of CAN Board Meeting Topics</li></ul>	<b>Ashton Cumberbatch</b>
1:25 pm	<b>New Partner Presentations on Challenges and Opportunities for Collaboration</b>	<b>Dr. Roderick Smothers, V.P.</b> <b>Huston-Tillotson University</b>
1:45 pm	<b>Consider and Take Appropriate Action on CAN Community Council Recommendations Related to Voter Turnout Forum</b> <ul style="list-style-type: none"><li>• What action are you taking and what more can be done to support the development of the Rising American Electorate as civically engaged citizens, voters &amp; community leaders?</li><li>• What is the appropriate role for CAN to play?</li></ul>	<b>Stefan Molina, 2013 Community Council Chair</b>  <b>Ashton Cumberbatch</b>
2:15 pm	<b>Report on Disproportionality in Travis County</b>	<b>Damaris Nicholson, The Center for the Elimination of Disproportionality and Disparities</b>
2:30 pm	<b>Consider and Take Appropriate Action on CAN Dashboard Steering Committee Recommendations (<i>Action</i>)</b> 1) <i>Adopt a target for proportionality of jail bookings,</i> 2) <i>Adopt a target for college readiness indicator,</i> 3) <i>Adopt new target for obesity.</i>	<b>Lawrence Lyman, Chair,</b> <b>Dashboard Steering Committee</b>
2:55 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>All</b>
3:00 pm	<b>Adjourn</b>	<b>Ashton Cumberbatch</b>

**Next Meetings: 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.