



CAN Executive Committee Meeting

Friday, March 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	Call to Order Welcome and Announcements	Ashton Cumberbatch, 2013 CAN Board Chair
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from February 22, 2013	Ashton Cumberbatch
9:10 am	Consider & Take Action on Applying Annual Cost of Living Increase for CAN Staff to Calendar Year Time Frame (January through December) to Match Timeframe of CAN Budget Cycle (<i>ACTION</i>)	Ashton Cumberbatch
9:20 am	Consider & Take Action on Conducting CAN Executive Director and CAN Staff Evaluations in November and December of Each Year to Match Timeframe of Work Plan Completion and Budget Cycle (<i>ACTION</i>)	Ashton Cumberbatch
9:30 am	Review and Discuss Draft of CAN Dashboard Report and Press Conference Prior to CAN Board Meeting on April 12, 2013	
9:45 am	Review and Discuss Proposed Agenda for CAN Board of Directors Meeting on April 12, 2013	
9:55 am	Review and Discuss Proposed CAN Community Council Voter Turnout and Placed-Based Planning Forum Updates to CAN Board of Directors	Stefan Molina, 2013 CAN Community Council Chair
10:05 am	Discuss Dissolution of Intergovernmental Public Policy Committee	Ashton Cumberbatch
10:10 am	Begin Discussion on 2013 CAN-a-Palooza	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch