



CAN Board of Directors Meeting

Friday, April 12 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

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| 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 March 8, 2013 (<i>Action</i>) | Ashton Cumberbatch |
| 1:15 pm | New Partner Presentations on Challenges and Opportunities for Collaboration | Marina Bhargava, Executive Director, Greater Austin Asian Chamber of Commerce |
| 1:35 pm | Review Key Findings from Voter Turnout Forum and Consider Appropriate Action (<i>Action</i>) <ul style="list-style-type: none">• 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 & community leaders?• What is the appropriate role for CAN to play? | Stefan Molina, 2013 Community Council Chair |
| 2:15 pm | Open Forum <ul style="list-style-type: none">• Discuss 2013 Community Dashboard Report and Key Findings - Are there areas where CAN's attention and collaborative action are needed? What critical issues should CAN highlight in press conference about report?• Legislative updates• Other updates | Ashton Cumberbatch |
| 3:00 pm | Adjourn | Ashton Cumberbatch |

**Next Meetings: 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:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.