



CAN Executive Committee Meeting

Friday, April 19, 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 March 22, 2013	Ashton Cumberbatch
9:10 am	Clarify and Discuss Objectives for the 2013 CAN-a-palooza	Mary Dodd
9:50 am	Review Process for Evaluating CAN Executive Director	Alan Miller, CAN Board Past Chair
9:55 am	Discuss Release of CAN Dashboard Report and Press Conference	Mary Dodd, CAN Assistant Director
10:05 am	Review and Discuss Proposed Areas of Focus Recommended by Community Council Resulting from Placed-Based Planning and Community Engagement Forums	Stefan Molina, 2013 CAN Community Council Chair
10:20 am	Review and Discuss Proposed Agenda for CAN Board of Directors Meeting on May 17, 2013	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch