



CAN Board of Directors Meeting

Friday, May 17, 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/CAN-Councils/Board_of_Directors/

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 | Update from CAN Chair <ul style="list-style-type: none">• CAN Press Conference on May 23 at 9:30 a.m. at City Hall | Ashton Cumberbatch |
| 1:25 pm | Promoting a Community of Equity & Opportunity for All <ul style="list-style-type: none">• Where does our community need to enhance opportunity?• How can the Imagine Austin Growth Concept Map serve as resource to respond to growth and ensure connectivity to opportunities?• How can <i>Conversation Corps</i> help engage the community? | Frank Fernandez, Green Doors, Kirwan Opportunity Mapping Garner Stoll, Imagine Austin Plan Larry Schooler, City of Austin |
| 2:10 pm | Update from April Forum on Placed-Based Planning: Areas Needing Collective Attention and Action (<i>Action</i>) | Stefan Molina, 2013 Community Council Chair |
| 2:20 pm | Discussion and Open Forum | All |
| 3:00 pm | Adjourn | Ashton Cumberbatch |

**Next Meetings: 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.