



CAN Executive Committee Meeting

Friday, May 24, 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
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from April 19, 2013	Ashton Cumberbatch
9:10 am	Follow-up on Placed-based Planning Discussion at CAN Board of Directors May 17th Meeting	Ashton Cumberbatch
9:35 am	Review Agenda for CAN Board Meeting on June 14, 2013	Ashton Cumberbatch
9:40 am	Discuss Location of 2013 CAN-a-palooza	Mary Dodd
9:50 am	Request from Goodwill Industries of Central Texas to be Considered as a CAN Partner	Alan Miller
10:00 am	CAN Executive Director Evaluation - Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.	Alan Miller
10:30 am	Adjournment	Ashton Cumberbatch