



## **CAN Executive Committee Meeting**

Friday, June 28, 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	<b>Call to Order</b> Welcome and Announcements	<b>Ashton Cumberbatch</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from May 24, 2013</b>	<b>Ashton Cumberbatch</b>
9:10 am	<b>Report on 2013 Second Quarter Work Plan Implementation</b>	<b>Vanessa Sarria</b>
9:15 am	<b>Update on CAN Logo and Name Change</b>	<b>Mary Dodd</b>
9:25 am	<b>Discuss Agenda and Location for 2013 CAN-a-palooza</b>	<b>Mary Dodd</b>
9:50 am	<b>Review Health and Behavioral Health Recommended Areas of Focus for Presentation to Board on July 12 with Follow-up on Board Substance Abuse Funding Request</b>	<b>Ashton Cumberbatch</b>
10:15 am	<b>Review Agendas for CAN Board Meeting on July 12 &amp; August 9</b>	<b>Ashton Cumberbatch</b>
10:25 am	<b>Follow-up on May 17<sup>th</sup> Placed-based Planning Board Discussion</b>	<b>Vanessa Sarria</b>
10:30 am	<b>Adjournment</b>	<b>Ashton Cumberbatch</b>