



CAN Executive Committee Meeting

Friday, July 26, 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 June 28, 2013	Ashton Cumberbatch
9:10 am	Report on 2013 Second Quarter Work Plan Implementation	Vanessa Sarria
9:20 am	Mid-Year Update on 2013 Budget and Proposed 2014 Budget	Vanessa Sarria
9:35 am	Update on CAN Logo and Organizational Name Change	Mary Dodd
9:45 am	Update on Agenda and Speakers for 2013 CAN-a-palooza	Mary Dodd
10:00 am	Discuss Current Support of Issue Area Groups and Plan to Conduct Assessments of Vulnerable Populations in 2013-14	Vanessa Sarria
10:15 am	Review Agenda for CAN Board Meeting on August 9	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch