



## **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	<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 June 28, 2013</b>	<b>Ashton Cumberbatch</b>
9:10 am	<b>Report on 2013 Second Quarter Work Plan Implementation</b>	<b>Vanessa Sarria</b>
9:20 am	<b>Mid-Year Update on 2013 Budget and Proposed 2014 Budget</b>	<b>Vanessa Sarria</b>
9:35 am	<b>Update on CAN Logo and Organizational Name Change</b>	<b>Mary Dodd</b>
9:45 am	<b>Update on Agenda and Speakers for 2013 CAN-a-palooza</b>	<b>Mary Dodd</b>
10:00 am	<b>Discuss Current Support of Issue Area Groups and Plan to Conduct Assessments of Vulnerable Populations in 2013-14</b>	<b>Vanessa Sarria</b>
10:15 am	<b>Consider Goodwill's Request to be CAN Partner</b>	<b>Ashton Cumberbatch</b>
10:25 am	<b>Review Agenda for CAN Board Meeting on August 9</b>	<b>Ashton Cumberbatch</b>
10:30 am	<b>Adjournment</b>	<b>Ashton Cumberbatch</b>