



## CAN Board of Directors Meeting

Friday, August 9, 2013, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2<sup>nd</sup> 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/](http://www.caction.org/CAN-Councils/Board_of_Directors/)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Ashton Cumberbatch, Chair, CAN Board of Directors</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Approval of Minutes from July 12, 2013 (<i>Action</i>)</b>	<b>Ashton Cumberbatch</b>
1:15 pm	<b>Updates from CAN Chair</b>	<b>Ashton Cumberbatch</b>
1:20 pm	<b>Consider "Community Advancement Network" as Organization's Name (<i>Action</i>)</b>	<b>Ashton Cumberbatch</b>
1:25 pm	<b>Creation of Jobs with Livable Wages and Skills Development for Low-Income Populations</b>	
	Workforce Education Readiness Continuum	<b>Alan Miller, Workforce Solutions, Capital Area</b>
	Workforce Potential Project	<b>Mark Curry, Austin Area Research Organization</b>
	Opportunity Austin 3.0	<b>Mike Rollins, Austin Chamber of Commerce</b>
2:25 pm	<b>New Partner Presentations on Challenges and Opportunities for Collaboration</b>	<b>Thomas Miranda, Greater Austin Hispanic Chamber of Commerce</b>
2:40 pm	<b>Open Forum Discussion (<i>Action as appropriate</i>)</b>	<b>Ashton Cumberbatch</b>
3:00 pm	<b>Adjourn</b>	<b>Ashton Cumberbatch</b>

**Next Meetings:** Sept. 13, Oct. 11, Nov. 8 (all day policy forum), Dec. 13

**Chair & Facilitator:** Ashton Cumberbatch **Timekeeper:** Vanessa Sarria **Note Taker:** Chantel Bottoms

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@austinsd.org](mailto:vsarria@austinsd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.