



## CAN Board of Directors Meeting Agenda

Friday, September 13, 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/councils/Board\\_Of\\_Directors/index.php](http://www.caction.org/councils/Board_Of_Directors/index.php)

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| 1:00 pm | <b>Call to Order</b><br>Welcome, Introductions and Announcements   | <b>Ashton<br/>Cumberbatch,<br/>2013 Chair, CAN<br/>Board of Directors</b>                        |
| 1:05 pm | <b>Citizen's Communication</b>   |  |
| 1:10 pm | <b>Approval of Minutes from August 9, 2013 (Action)</b>  | <b>Ashton<br/>Cumberbatch</b>  |
| 1:15 pm | <b>Approve Bylaws with Name Change to Community Advancement Network (Action)</b>   | <b>Ashton<br/>Cumberbatch</b>  |
| 1:20 pm | <b>Background and Introduction of CAN Diversity, Inclusion, and Cultural Competency Work Group and Initiative</b>  | <b>Ashton<br/>Cumberbatch</b>  |
| 1:25 pm | <b>Leading Diversity, Inclusion and Cultural Competency in the 21<sup>st</sup> Century</b> <ul style="list-style-type: none"><li>• Charles Barnett, Chair of the Seton Healthcare Family Board of Directors</li><li>• Art Acevedo, Chief, Austin Police Department</li><li>• Dr. Gregory Vincent, Vice President, UT Division of Diversity &amp; Community Engagement</li><li>• Mr. Michael Houser, Chief Human Capital Officer, Superintendent, Austin Independent School District</li></ul> <p>Questions and Answers</p> | <b>Moderator -<br/>Tom Spencer,<br/>Executive<br/>Director, I Live<br/>Here, I Give<br/>Here</b> |
| 2:45 pm | <b>Next Steps</b> <ul style="list-style-type: none"><li>• What are key takeaways for CAN Partners?</li><li>• Reminder of training and on-line resources</li></ul>  | <b>Tom Spencer and<br/>Ashton Cumberbatch</b>  |
| 3:00 pm | <b>Adjourn</b>   | <b>Ashton Cumberbatch</b>  |

### Next Meetings:

**October 11<sup>th</sup> Board Work Session**, Central Health, 12:30 to 3:30 pm

**November 8, 2013 Policy Forum**, Commons Learning Center at UT's JJ Pickle Campus, 8:30 am to 3:30 pm

**December 13, CAN Board Meeting**, City Hall Board and Commissions, 1 to 3 pm

**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 Community Action Network at (512) 414-0323 or [vsarria@austinisd.org](mailto:vsarria@austinisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.