



## **CAN Executive Committee Meeting**

Friday, September 27, 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>John Michael Cortez</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of August Minutes from August 23, 2013</b>	<b>John Michael Cortez</b>
9:10 am	<b>Report on 2013 Third Quarter Work Plan Implementation</b>	<b>Vanessa Sarria</b>
9:20 am	<b>Proposed Budget for 2014 for Approval at December 2013 Board Meeting and Budget Outlook through 2016</b>	<b>Vanessa Sarria</b>
9:30 am	<b>Review and Discuss Community Council Recommendations for Presentation and Consideration at October Board Work Session</b>	<b>Mary Dodd Stefan Molina</b>
9:45 am	<b>Review and Discuss Agenda for October 11 CAN Board Work Session</b>	<b>John Michael Cortez</b>
10:15 am	<b>2013 Butler Awards: Consider Community Engagement and Leadership Awards with Acknowledgment of Judge Biscoe and Other Key Leaders that Transitioned Off of CAN Board</b>	<b>Vanessa Sarria</b>
10:25 am	<b>Consider Nominees for Vice-Chair of CAN Board in 2014</b>	<b>John Michael Cortez</b>
10:30 am	<b>Adjournment</b>	<b>John Michael Cortez</b>