



Board of Directors Meeting Agenda

Friday, October 11, 2013, 12:30 p.m. – 3:30 p.m.

Central Health, 1111 E. Cesar Chavez, Austin 78702

For Agendas & Minutes visit: http://www.caction.org/CAN-Councils/Board_of_Directors/

Mission: CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

12:30 pm **Lunch and Networking**

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| 1:00 pm | Call to Order and Introductions <ul style="list-style-type: none">• What action do you take where you live, learn, work, and serve to enhance our community?• What CAN activities do you most value? | Ashton Cumberbatch,
Chair, CAN Board of
Directors |
| 1:25 pm | Approval of Minutes from Sept. 13, 2013 (<i>Action</i>) | Ashton Cumberbatch |
| 1:30 pm | CAN Membership
Consider and Take Appropriate Action on Bylaw Changes Related to Membership (<i>Action</i>)

Consider and Take Appropriate Action on Goodwill's Request to Become a CAN Partner (<i>Action</i>)

Temporary Freeze on Consideration of New CAN Partners Effective Aug. 23, 2013 until Bylaws Resolved | Sherri Fleming, Chair of
Membership Subcomm.

Ashton Cumberbatch

Ashton Cumberbatch |
| 2:00 pm | CAN Community Council Recommendations | Stefan Molina, Chair,
Community Council

Ashton Cumberbatch |
| 2:30 pm | Proposed Initiatives for 2014 | Vanessa Sarria |
| 3:30 pm | Adjourn | Ashton Cumberbatch |

Next Meetings: 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 at least two (2) days prior to the meeting, so that appropriate arrangements can be made.