



CAN Executive Committee Meeting

Friday, October 25, 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	Call to Order Welcome and Announcements	Ashton Cumberbatch
9:05 am	Consider & Take Appropriate Action on Approval of August Minutes from August 23, 2013 and September 27, 2013	Ashton Cumberbatch
9:10 am	Quick Updates on CAN Board Work Session and Policy Forum	Vanessa Sarria
9:15 am	Proposed 2014 Work Plan	Ashton Cumberbatch
9:45 am	Proposed Changes to CAN Bylaws for Approval at December 2013 Board Meeting <ul style="list-style-type: none">• Most Membership Committee recommendations accepted• Board size will not be limited• Consider attendance language	Vanessa Sarria
9:55 am	Proposed Budget for 2014 for Approval at December 2013 Board Meeting and Budget Outlook through 2016	Ashton Cumberbatch
10:15 am	2013 Butler Awards: Consider Community Engagement and Leadership Awards with Acknowledgment of Judge Biscoe and Other Key Leaders that Transitioned Off of CAN Board	Vanessa Sarria
10:20 am	Consider Nominees for Vice-Chair of CAN Board in 2014	John Michael Cortez
10:25 am	Items for CAN Board Meeting on December 13, 2013 <ul style="list-style-type: none">• Update on 2013 Policy Forum• Safety Net Work Group Update and Findings• Proposed 2014 Work Plan for Approval• Proposed 2014 Budget for Approval• Bylaw Changes per CAN Board Work Session for Approval• Goodwill Partner Request	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch