



CAN Executive Committee Meeting

Friday, November 22, 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 October 25, 2013	Ashton Cumberbatch
9:10 am	Staff Changes and Overview of 2013 Accomplishments	Vanessa Sarria
9:15 am	Follow-up on 2013 Policy Forum and Potential Action Items for 2014 CAN Work Plan	Ashton Cumberbatch Mary Dodd
10:05 am	Location of 2014 CAN Board, Community Council, and Executive Committee Meetings	Vanessa Sarria
10:10 am	Vice-Chair of CAN Board in 2014	John Michael Cortez
10:15 am	Composition of 2014 CAN Executive Committee	John Michael Cortez
10:20 am	Evaluation of CAN Staff for 2013 and Cost of Living Increases Effective January 1, 2014	Ashton Cumberbatch
10:25 am	Items for CAN Board Meeting on December 13, 2013 Followed by CAN End of Year Event <ul style="list-style-type: none">• Overview of 2013 Accomplishments• Briefing on 2013 Policy Forum and Potential Action Items for 2014 CAN Work Plan• Proposed 2014 Work Plan for Approval• Proposed 2014 Budget for Approval & 2014 COL Staff Increases• Dashboard Indicator for Higher Education and Food Security• Bylaw Changes per CAN Board Work Session for Approval• Goodwill Partner Request	Ashton Cumberbatch
10:30 am	Adjournment	Ashton Cumberbatch