



CAN Board of Directors Meeting

Friday, December 13, 2013, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd 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/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | Ashton Cumberbatch, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Oct. 11, 2013 (Action) | Ashton Cumberbatch |
| 1:15 pm | Updates from CAN Chair <ul style="list-style-type: none">- CAN Staff Changes- 2013 Butler Award for Leadership- 2014 CAN Board Meetings- 2014 CAN Community Council Chairs | Ashton Cumberbatch |
| 1:20 pm | Overview of 2013 CAN Accomplishments | Vanessa Sarria |
| 1:25 pm | Confirmation of CAN Board Chair for 2014 and Election of 2014 Board Vice-Chair (Action) | Ashton Cumberbatch |
| 1:30 pm | CAN Membership
Consider and Take Appropriate Action on Bylaw Changes Related to Membership (Action)

Consider and Take Appropriate Action on Goodwill's Request to Become a CAN Partner (Action) | Ashton Cumberbatch |
| 1:45 pm | Overview of 2013 Policy Forum | Mary Dodd |
| 2:00 pm | Proposed 2014 CAN Work Plan (Action) | Vanessa Sarria |
| 2:30 pm | Proposed CAN Budget for 2014 (Action) | Vanessa Sarria |
| 2:40 pm | Consider Replacing College Readiness Dashboard Indicator with Higher Education Persistence Indicator and Adding Food Insecurity Indicator (Action) | Mary Dodd |
| 3:00 pm | Adjourn to CAN Reception in Atrium | Ashton Cumberbatch |

Next Meeting: January 10, 2014 at 1 pm at City Hall Council Chambers

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.