



CAN Board of Directors Meeting

Friday, January 10, 2014, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1001, City Council Chambers
(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 | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Dec. 13, 2013 (<i>Action</i>) | John-Michael Cortez |
| 1:15 pm | Updates from CAN Chair
- <i>2013 CAN Accomplishments Report</i> | John-Michael Cortez |
| 1:20 pm | 2014 CAN Board and Community Council
Meeting Topics | Vanessa Sarria, CAN
Executive Director |
| 1:30 pm | New Partner Presentation: Goodwill Industries
of Central Texas | Jerry Davis, President &
CEO, Goodwill Industries |
| 1:50 pm | City of Austin Social Services Investments | Carlos Rivera, ATCHHSD,
Director |
| | | Stephanie Hayden,
ATCHHSD, Assistant
Director |
| 2:10 pm | Key Findings from CAN's 2013 State of the Safety
Net Initiative and Discussion | Kevin Paris, CAN Research
Assistant |
| 2:50 pm | Open Forum (<i>Discussion only, No Action</i>) – May
include, but not necessarily related to CAN
Work Plan, community issues, etc. | |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: February 14, 2014 at 1 pm at Austin City Hall Board & Commissions Room

Chair & Facilitator: John-Michael Cortez **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

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.