



CAN Executive Committee Meeting

Friday, January 24, 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	John-Michael Cortez
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from November 22, 2013	John-Michael Cortez
9:10 am	CAN Budget – 2013 End of Year Budget Report Prepared by ATCIC Finance Department	Vanessa Sarria
9:15 am	Composition of 2014 Work Groups	Vanessa Sarria
9:25 am	Review 2014 CAN Survey and Discuss Frequency of CANews	Mary Dodd
9:35 am	Formation of 2014 CAN Board Membership Committee	John-Michael Cortez
9:45 am	Preparation for Cultural Competency Discussion at March 2014 Board Meeting	Erica Saenz
9:55 am	Updated 2014 Meeting Topics and CAN Board Agenda for February 14, 2014 <ul style="list-style-type: none">• Chair Update: CAN Executive Director Evaluation, Request Volunteers for CAN Board Membership Committee• Exec. Director Update on Work Groups• United Way for Greater Austin Success By Six Update• Ready By 21 Overview of Dashboard Indicators	John Michael Cortez
10:00 am	CAN Executive Director Evaluation – Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.	David Evans John-Michael Cortez
10:30 am	Adjournment	John-Michael Cortez