



CAN Executive Committee Meeting

Friday, August 22, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Room #354 (Sr. Bernard Kelly)

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 July 25, 2014	John-Michael Cortez
9:10 am	Review and Discuss Location and Preliminary Agenda for October 10, 2014 CAN Retreat	John-Michael Cortez
10:15 am	Discuss Agenda for September 12, 2014 CAN Board Meeting and "Ask" of CAN Partners <ul style="list-style-type: none">• Chair update on <i>2014 CAN Retreat</i> on October 10th• Highlights & key findings from <i>2014 Community Council Forums</i>• Presentation from <i>ECHO</i>• Presentation from <i>One Voice</i>• Brief update from <i>Community Engagement and Placed-Based Planning Work Group</i>• Quick update on <i>Sept. 3 Safety Net Forum on Cultural Proficiency and Language Access</i>	John-Michael Cortez
10:30 am	Adjournment	John-Michael Cortez