



## **CAN Executive Committee Meeting**

Friday, Oct. 3, 9:00 am – 10:30 a.m.  
Seton Administrative Offices  
Room #301  
1345 Philomena Street, Austin, TX 78723

### **A G E N D A**

9:00 am	<b>Call to Order</b> Welcome and Announcements	<b>John-Michael Cortez</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from August 22, 2014</b>	<b>John-Michael Cortez</b>
9:10 am	<b>CAN Budget Projections for 2014, 2015 and 2016</b>	<b>Vanessa Sarria</b>
9:25 am	<b>Review Proposed Agenda for October 10, 2014 CAN Retreat, RSVP List and Seven Person-Centered Overarching Themes</b>	<b>John-Michael Cortez</b>
9:35 am	<b>Review Summary of CAN Partner Priorities</b>	<b>John-Michael Cortez</b>
9:45 am	<b>Review Proposal for CAN to Assist with 2015 Policy Forum on Addressing Movement of Black Population Out of the City Core</b>	<b>Vanessa Sarria</b>
10:00 am	<b>Update from CAN Membership Committee</b>	<b>Sherri Fleming</b>
10:15 am	<b>Discuss Agenda for October 10, 2014 CAN Board Meeting and Procedures for Taking Action or Making Endorsements</b> <ul style="list-style-type: none"><li>• What were key takeaways from Retreat?</li><li>• How do emerging themes fit with the priorities and work of the CAN partners?</li><li>• What are some potential ideas for CAN's 2015 Work Plan?</li><li>• Call for nominations for 2015 CAN Board Vice Chair</li></ul>	<b>John-Michael Cortez</b>
10:30 am	<b>Adjournment</b>	<b>John-Michael Cortez</b>