



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