



CAN Board of Directors Meeting

Friday, October 10, 2014, 12:00 p.m. – 1:30 p.m.

IBC Bank 8998 Research Blvd., Austin, TX

For Agendas & Minutes visit: http://www.canatx.org/CAN-Councils/Board_of_Directors/

A G E N D A

- | | | |
|----------|---|---|
| 12:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 12:05 pm | Citizen's Communication | |
| 12:10 pm | Approval of Minutes from Sept. 12, 2014 (<i>Action</i>) | John-Michael Cortez |
| 12:15 pm | Update from CAN Board Chair <ul style="list-style-type: none">- Location of Nov. 14th Board meeting is at City Hall- Call for nominations for 2015 CAN Board Vice-Chair at Nov. 14th Board meeting | John-Michael Cortez |
| 12:20 pm | Update from CAN Community Council | John-Michael Cortez |
| 12:25 pm | Post CAN Retreat Debrief <ul style="list-style-type: none">- What are key takeaways from the CAN Retreat?- How do the emerging themes fit with the priorities and work of the CAN Partners?- What are some potential ideas for CAN's 2015 Work Plan? | John-Michael Cortez |
| 1:30 pm | Adjourn | John-Michael Cortez |

Next Meeting: November 14, 2014 at 1 pm at City Hall

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.