



CAN Executive Committee Meeting

Friday, Oct. 24, 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 October 3, 2014	John-Michael Cortez
9:10 am	Follow-up on 2014 CAN Retreat and Oct. 10th Board meeting	Vanessa Sarria
9:30 am	Proposed 2015 CAN Work Plan	Vanessa Sarria
9:50 am	Revised CAN Budget Projections for 2014, 2015 and 2016	Vanessa Sarria
10:00 am	Projection of Staff Resources for 2015 and 2016	Vanessa Sarria
10:15 am	Discuss Agenda for November 14, 2014 CAN Board Meeting <ul style="list-style-type: none">• Chair Report: annual CAN Executive Director evaluation in November/December, call for Board Vice-Chair nominations, and CAN End of Year event on Dec. 12• Brief update on Ebola protocol• 2014 election results• Update on Nov. 7 “Voices from the Street” Summit• Update from Cultural Competency, Diversity & Inclusion Work Group• Update from CAN Membership Committee with proposed changes to CAN bylaws (for approval Dec. 12)• Proposed 2015 CAN Work Plan (for approval Dec. 12)• Proposed 2015 CAN Budget (for approval Dec. 12)	John-Michael Cortez
10:30 am	Adjournment	John-Michael Cortez