



CAN Board of Directors Meeting

Friday, November 14, 2014, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Board and Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

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

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Oct. 10, 2014 (Action) | John-Michael Cortez |
| 1:15 pm | Updates from CAN Chair <ul style="list-style-type: none">- CAN Receiving UT DDCE Community Partnership Award, Mon. Nov. 17, 2014, 7 to 9 pm, MACC- CAN End of Year Event, Dec. 12, City Hall Atrium, 11:30 to 12:45 pm (prior to Board meeting)- Update on <i>Voices from the Street Community Engagement Summit</i>- CAN Executive Director 2014 Performance Evaluation | John-Michael Cortez |
| 1:30 pm | Update from CAN Cultural Competency, Diversity & Inclusion (CCDI) Work Group | Erica Saenz, Chair of CCDI
Work Group |
| 1:50 pm | Election of 2015 CAN Board Vice-Chair (Action) | John-Michael Cortez |
| 2:00 pm | CAN Bylaw Changes Proposed by the CAN Board Membership Committee (Action) | Sherri Fleming, Travis
County and Member of CAN
Executive Committee |
| 2:15 pm | Themes from 2014 CAN Retreat and Proposed 2015 Work Plan (for approval at Dec. 12 Board meeting) | Vanessa Sarria, CAN
Executive Director |
| 2:45 pm | Proposed 2015 CAN Budget (for approval at Dec. 12 Board meeting) | Vanessa Sarria, CAN
Executive Director |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: December 12 at 1 pm at City Hall Board & Commissions Room

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.