



CAN Board of Directors Meeting

Friday, December 12, 2014, 1:00 p.m. – 3:00 p.m.
Central Health, 1111 E. Cesar Chavez St.

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 Nov. 10, 2014 (Action) | John-Michael Cortez |
| 1:15 pm | Updates from CAN Chair <ul style="list-style-type: none">- January 9th CAN 20th Year Anniversary Event, City Hall Atrium, 11:30 to 12:45 pm (photos of chairs)- Update on CAN Ex. Dir. 2014 Performance Evaluation- 2014 Accomplishments- Schedule of 2015 Board Meetings | John-Michael Cortez |
| 1:20 pm | 2014 Butler Awards
<i>Public-Private Community Partnership – IBC Bank-Austin
Community Engagement</i> <ul style="list-style-type: none">- “Beauty Will Save the World” Rundberg Fence Mural Project- Eastside Memorial High School Ambassadors Program- Rosewood Residents Leadership Training Program | John-Michael Cortez |
| 1:45 pm | Update on ENROLL ATX | Chantel Bottoms, United
Way for Greater Austin |
| 2:00 pm | Proposed 2015 Work Plan (Action) | Vanessa Sarria, CAN
Executive Director |
| 2:30 pm | Proposed 2015 CAN Budget (Action) | Vanessa Sarria, CAN
Executive Director |
| 2:45 pm | CAN Bylaw Changes Proposed by the CAN
Board Membership Committee (Action) | Vanessa Sarria, CAN
David Escamilla, Travis
County Attorney |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: January 9, 2015 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.