

## **CAN Executive Committee Meeting**

Friday, December 19, 2014, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Sister Victorine Conference Room, #354

1345 Philomena Street, Austin, TX 78723

### **A G E N D A**

|          |   |   |
|----------|---|---|
| 9:00 am  | <b>Call to Order</b><br>Welcome and Announcements   | <b>John-Michael Cortez</b>                    |
| 9:05 am  | <b>Consider &amp; Take Appropriate Action on Approval of Minutes from October 24, 2014</b>  | <b>John-Michael Cortez</b>                    |
| 9:10 am  | <b>Review Draft Board of Directors Member Agreement</b>   | <b>Vanessa Sarria</b>                         |
| 9:20 am  | <b>Review Proposed Meeting Topics for CAN Board of Directors and Community Council</b>  | <b>Vanessa Sarria</b><br><br><b>Mary Dodd</b> |
| 9:45 am  | <b>CAN Executive Director Evaluation - Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b> | <b>John-Michael Cortez</b>                    |
| 10:30 am | <b>Adjournment</b>  | <b>John-Michael Cortez</b>                    |