CAN Board of Directors Meeting

Friday, January 9, 2015, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
For Agendas & Minutes visit: *http://www.canatx.org/CAN-Councils/Board_of_Directors/*

A G E N D A

1:00 pm	**Call to Order** Welcome, Introductions and Announcements	**Erica Saenz, Chair,** **CAN Board of Directors**
1:05 pm	**Citizen's Communication**	
1:10 pm	**Approval of Minutes from Dec. 12, 2014** *(Action)*	**Erica Saenz**
1:15 pm	**Updates from CAN Board Chair** - CAN Bylaws for approval at Feb. 13 Board meeting - 2015 partner invoices to be mailed in January	**Erica Saenz**
1:20 pm	**CAN Board Membership and Board of Directors Statement of Understanding** - Sign and bring to Feb. 13 Board meeting	**Erica Saenz**
1:35 pm	**2014 CAN Executive Director Evaluation** *(Action)*	**John-Michael Cortez**
1:40 pm	**2015 Work Plan: Upcoming Meetings**	**Vanessa Sarria, Executive Director, CAN**
1:45 pm	**Update on CAN Community Council**	**Anne Harutunian, 2015 CAN Community Council Chair**
1:50 pm	**New Poverty and Low-income Data**	**Kevin Paris, Research Analyst, CAN**
2:15 pm	*Putting Person-Centered and Integrated Service Delivery into Practice* – **Ending Community Homelessness Coalition (ECHO)**	**Ann Howard, Executive Director, ECHO**
2:45 pm	**Open Forum (***Discussion only, No Action***)- May include, but not necessarily related to CAN work plan, community issues, etc.**	**Erica Saenz**
3:00 pm	**Adjourn**	**Erica Saenz**

Next Meeting: February 13, 2015 at 1 pm at City Hall Board & Commissions Room
2015 Board Meeting Dates: March 13, April 10, May 8, June 12, July 10,
August 14, September 11, October 9, November 13, December 11

Chair & Facilitator: Erica Saenz   **Timekeeper:** Vanessa Sarria   **Note Taker**: Hannah Brown

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@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.