

## **CAN Executive Committee Meeting**

Friday, January 23, 2015, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Room #107

1345 Philomena Street, Austin, TX 78723

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

9:00 am	<b>Call to Order</b> Welcome and Announcements	<b>Erica Saenz, 2015 CAN Board Chair</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from December 19, 2014</b>	<b>Erica Saenz</b>
9:10 am	<b>Discuss CAN's Potential Involvement in Health Indicators Project</b>	<b>Central Health City of Austin Travis County</b>
9:25 am	<b>Identify Desired Outcomes for CAN's 2015 Communication Activities</b>	<b>Mary Dodd  John-Michael Cortez</b>
9:35 am	<b>Review Board of Directors Agenda for February 13, 2015</b>	<b>Vanessa Sarria</b>
9:40 am	<b>CAN Budget</b> <ul style="list-style-type: none"><li>- Review <i>CAN Budget End of Year Report</i> Provided by Fiscal Agent Austin Travis County Integral Care</li><li>- Review CAN Budget Projections for 2015-2017</li></ul>	<b>Erica Saenz</b>
9:50 am	<b>Discuss Transition Plan for Outgoing CAN Executive Director and Selection Process for New Executive Director - Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b> <ul style="list-style-type: none"><li>- Approve selection of Interim Executive Director (<i>Action</i>)</li><li>- Consider Women Leadership Texas Tuition for CAN Executive Director (<i>Action</i>)</li></ul>	<b>Erica Saenz</b>
10:30 am	<b>Adjournment</b>	<b>Erica Saenz</b>