



CAN Board of Directors Meeting

Friday, February 13, 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

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| 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 Jan. 9, 2015 (<i>Action</i>) | Erica Saenz |
| 1:15 pm | Updates from CAN Board Chair <ul style="list-style-type: none">- Interim Executive Director and ED Search Process- 2015 partner invoices have been mailed for payment by Feb 15- 2015 Board of Directors Statement of Understanding- Cultural Competence Leader Training- Confirm Meetings of CAN Board- Simone Talma-Flowers representing CAN at Kettering Foundation Learning Exchange | Erica Saenz |
| 1:25 pm | Revised 2015 CAN Budget (<i>Action</i>) | Erica Saenz |
| 1:30 pm | Input on CAN Communication Objectives | Mike Clark Madison, Hahn
Public Communications |
| 1:45 pm | Report from CAN Community Council | Anne Harutunian, 2015 CAN
Community Council Chair |
| 1:50 pm | Revised CAN Bylaws (<i>Action</i>) | Erica Saenz |
| 2:00 pm | <i>Putting Person-Centered and Integrated Service
Delivery into Practice – Dual Generation Efforts</i>

The Einstein Project

Discussion | Chris King, Ray Marshall
Center
Willy Ready, Success By Six,
United Way for Greater
Austin
Kevin Johns, Economic
Development, City of Austin |
| 3:00 pm | Adjourn | Erica Saenz |

Next Meeting: **March 13, 2015 at 1 pm at City Hall Board & Commissions Room**

2015 Board Meeting Dates: April 10, May 8, June 12, July 10,
August 14, September 11, October 9, November 13, December 11

Chair & Facilitator: Erica Saenz **Timekeeper:** Mary Dodd **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 mary.dodd@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.