

CAN Executive Committee Meeting

Friday, February 27, 2015, 9:00 am – 10:30 a.m.

Seton Administrative Offices

1345 Philomena Street, Room #354, Austin, TX 78723

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Erica Saenz, 2015 CAN Board Chair
9:05 a.m.	Consider & Take Appropriate Action on Approval of Minutes from January 23, 2015	Erica Saenz
9:10 a.m.	CAN Administrative Update	Mary Dodd
9:15 a.m.	Review CAN Work Plan Implementation	Mary Dodd
9:30 a.m.	CAN Community Council Update	Anne Harutunian
9:35 a.m.	Review Board of Directors Agenda for March 13 <ul style="list-style-type: none">• Dashboard Steering Committee housing target, Lawrence Lyman (<i>Action</i>)• Einstein Project, Kevin Johns• Update on Executive Director Search	All
9:40 a.m.	Discuss Board of Directors Agenda for April 10, 2015 <ul style="list-style-type: none">• Travis County's person-centered approach, Sherri Fleming• ATCIC's new Children's Mental Health Plan, David Evans• Update on Executive Director Search	All
9:45 a.m.	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. <ul style="list-style-type: none">- Review/discuss job description (<i>Action</i>)- Review/discuss search firm proposals (<i>Action</i>)	Erica Saenz
10:30 a.m.	Adjournment	Erica Saenz

Meetings: March 27th, April 24th (at 1:30 p.m.), May 22nd, June 26th, July 24th, August 28th, September 25th, October 23rd, (No meetings scheduled for November and December due to holiday conflicts)