



CAN Board of Directors Meeting

Friday, April 10, 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 Feb. 13, 2015 (<i>Action</i>) | Erica Saenz |
| 1:15 pm | Updates from CAN Board Chair <ul style="list-style-type: none">- Executive Director Search Process- CAN endorsement of the "Two- Generation Vision for Austin" to be considered at 5/10 Board meeting- CAN signing of the "School Readiness Action Plan Leadership Team" agreement, to be considered at 5/10 Board meeting- Cultural Competence Leader Training – first session 3/6, subsequent sessions 4/17, 4/24, 5/15- CAN Dashboard press conference 5/20 @ 10 a.m. | Erica Saenz |
| 1:25 pm | Report from CAN Community Council | Anne Harutunian, 2015 CAN
Community Council Chair |
| 1:35 pm | CAN Dashboard: Consider new target for "housing cost burdened" - 33% by 2017 (<i>Action</i>) | Lawrence Lyman, Chair of
Dashboard Steering Committee |
| 1:45 pm | Travis County's person-centered approach to serving families and individuals
Discussion, Q&A | Sherri Fleming, Travis County
Health and Human Services &
Veterans Services |
| 2:20 pm | Children's Mental Health Plan
Discussion, Q&A | David Evans, Austin Travis
County Integral Care |
| 3:00 pm | Adjourn | Erica Saenz |

The CAN Board of Directors meets from 1 - 3 pm at City Hall Board & Commissions Room

Remaining Meeting Dates: 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.