

CAN Executive Committee Meeting

Friday, April 24, 2015, 1:30 pm –3:00 p.m.

Seton Administrative Offices

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

A G E N D A

1:30 p.m.	Call to Order Welcome and Announcements	Erica Saenz, 2015 CAN Board Chair
1:35 p.m.	Consider & Take Appropriate Action on Approval of Executive Committee Minutes from March 27, 2015	Erica Saenz
1:40 p.m.	Review CAN Q1 Financial Statement and Budget	Mary Dodd
1:45 p.m.	Discuss Job Description and Search Process for a new CAN 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
2:15 p.m.	CAN Community Council Update	Anne Harutunian, CAN Community Council Chair
2:25 p.m.	Discuss Brief for Regional Policy Summit Discuss CAN opportunity to participate in Kettering Foundation	Mary Dodd
2:35 p.m.	Discuss Board of Directors Agenda for May 8, 2015	All
2:45p.m.	Discuss Upcoming Board of Directors Agendas	All
3:00 p.m.	Adjournment	Erica Saenz

Meetings: May 22nd, June 26th, July 24th, August 28th, September 25th, October 23rd, (No meetings scheduled for November and December due to holiday conflicts)