



## CAN Board of Directors Meeting

Friday, May 8, 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/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

### A G E N D A

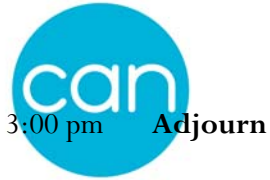
1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Erica Saenz, 2015 CAN Board of Directors Chair</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Approval of Minutes from April 10, 2015</b> (Action)	<b>Erica Saenz</b>
1:15 pm	<b>Update on CAN Executive Director Search and Approval of Job Description</b> (Action)	<b>Erica Saenz</b>
1:20 pm	<b>Executive Director Update</b> <ul style="list-style-type: none"><li>• Cultural Competence Leader Training</li><li>• Regional Policy Summit</li></ul>	<b>Erica Saenz</b>
1:25 pm	<b>Update on Roll-out of 2015 CAN Dashboard</b> Press Conference May 20 <sup>th</sup> at 10 a.m.	<b>Mary Dodd</b>
1:30 p.m.	<b>Community Council Update</b>	<b>Anne Harutunian, 2015 CAN Community Council Chair</b>
1:40 pm	<b>CAN endorsement of the "Two- Generation Vision for Austin"</b> (Action)	<b>All</b>
1:50 pm	<b>CAN signing of the "School Readiness Action Plan Leadership Team" agreement</b> (Action)	<b>All</b>
2:20 pm	<b>School Readiness Action Plan (2015-2018)</b> <i>Ready Families + Ready Education Services + Ready Health Systems + Ready Communities = Children Ready for School</i>  <b>Discussion</b>	<b>Sue Carpenter, VP Success by 6, United Way for Greater Austin</b> <b>Alison Bentley, Program Coordinator, Success by 6, United Way for Greater Austin</b> <b>All</b>

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Remaining Meeting Dates: 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@austinisld.org](mailto:mary.dodd@austinisld.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.



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