

## **CAN Executive Committee Meeting**

Friday, May 22, 2015, 9:00 a.m. – 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.	<b>Call to Order</b> Welcome and Announcements	<b>Erica Saenz, 2015 CAN Board Chair</b>
9:10 a.m.	<b>Consider &amp; Take Appropriate Action on Approval of Executive Committee Minutes from April 24, 2015</b>	<b>Erica Saenz</b>
9:15 a.m.	<b>CAN Dashboard Update</b>	<b>Kevin Paris</b>
9:20 a.m.	<b>CAN Community Council Update</b>	<b>Anne Harutunian, CAN Community Council Chair</b>
9:35 a.m.	<b>Discuss Job Posting and Search Process for a new CAN Executive Director</b> <i>- What can be done to attract diverse applicants?</i> <i>- How will the interview process work?</i>	<b>Erica Saenz and David Evans</b>
10:05 a.m.	<b>Discuss Upcoming Board of Directors Agendas June 12, 2015</b> <ul style="list-style-type: none"><li>• CAN Chair Update</li><li>• CAN Community Council Update</li><li>• CAN Dashboard</li><li>• Einstein Project</li></ul> <b>July 10, 2015</b> <ul style="list-style-type: none"><li>• CAN Chair Update</li><li>• CAN Community Council Update</li><li>• Mid-year CAN Work Plan Update</li><li>• Greenlights – Pay for Success Model</li></ul>	<b>All</b>
10:30 a.m.	<b>Adjournment</b>	<b>Erica Saenz</b>

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