



CAN Board of Directors Meeting

Friday, June 12, 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, 2015 CAN Board of Directors Chair
1:05 pm	Citizen's Communication	
1:10 pm	Approval of Minutes from May 8, 2015 (<i>Action</i>)	Erica Saenz
1:15 pm	CAN Chair Update <ul style="list-style-type: none">• Cultural Competence Leader Training• CAN Executive Director Search	Erica Saenz
1:25 pm	CAN Community Council Update	Anne Harutunian, 2015 CAN Community Council Chair
1:35 pm	CAN Dashboard 2015	Kevin Paris, CAN Research Analyst
1:55 pm	CAN Dashboard Media Coverage	Catie Bialick, CAN Communications Specialist
2:05 p.m.	CAN Communications Plan	Mike Clark-Madison, Vice President, Hahn Texas
2:15 pm	Einstein Project	Kevin Johns, Director of Economic Development, City of Austin
2:45 pm	Discussion	All
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: 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.