

## **CAN Executive Committee Meeting**

Friday, June 26, 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**

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| 9:00 a.m.  | <b>Call to Order</b><br>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> (no quorum for May meeting, so no official meeting and no action taken)   | <b>Erica Saenz</b>                                  |
| 9:15 a.m.  | <b>CAN Community Council Update: Person-Centered Care Summit to be held on October 21</b>  | <b>Anne Harutunian, CAN Community Council Chair</b> |
| 9:25 a.m.  | <b>Discuss Upcoming Board of Directors Agendas July 10, 2015</b> <ul style="list-style-type: none"><li>• CAN Chair Update</li><li>• CAN Community Council Update</li><li>• CAN Work Plan Mid-Year Update</li><li>• Pay for Success and Other Models for Funding Solutions to Community Problems, Matt Kouri, CEO, Greenlights</li></ul> <b>August 14, 2015</b> <ul style="list-style-type: none"><li>• CAN Chair Update</li><li>• CAN Community Council Update</li><li>• ACC Student Success Initiative, Dr. Charles Cook</li></ul> <b>What other CAN partners should be invited to share how they are working “to align principles, policies and practices to create more person-centered and integrated service delivery systems”?</b> | <b>All</b>  |
| 9:45 a.m.  | <b>Review applicant list, discuss interview and selection process - Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b>   | <b>Erica Saenz and David Evans</b>                  |
| 10:30 a.m. | <b>Adjourn</b>   |   |

Meetings: 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)