



CAN Board of Directors Meeting

Friday, July 10, 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 June 12, 2015 (Action)	Erica Saenz
1:15 pm	CAN Chair Update	Erica Saenz
1:25 p.m.	CAN Community Council Update	Anne Harutunian, 2015 CAN Community Council Chair
1:35 pm	Mid-Year CAN Work Plan Update	Mary Dodd, Interim Executive Director
1:50 p.m.	Discussion	All
2:00 pm	Pay for Success and Other Models for Funding Community Needs	Matt Kouri, CEO Greenlights
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: August 14, September 11, October 9, November 13, December 11

Chair & Facilitator: Erica Saenz **Timekeeper:** Mary Dodd **Note Taker:** Kevin Paris

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.