

## **CAN Executive Committee Meeting**

Friday, July 31, 2015, 9:00 a.m. – 10:30 a.m.

Travis County Office Building, 700 Lavaca, Conference Room 2.119

### **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 June 26, 2015</b>                                                                                                                                                                                                                                                                        | <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> |
| 9:20 a.m.  | <b>Discuss Upcoming Board of Directors Agendas 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><li>• Closed session to review applications of top candidates for CAN Executive Director position and process for candidate selection.</li></ul> | <b>All</b>                                          |
| 9:30 a.m.  | <b>Interview candidate for CAN Executive Director position and discuss process for moving forward with top candidates. Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b>                                                                                    | <b>All</b>                                          |
| 10:30 a.m. | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                     |                                                     |

Meetings: 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)