



## CAN Board of Directors Meeting

Friday, August 14, 2015, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2nd Street, Room 1101

For Agendas & Minutes visit: [http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

### A G E N D A

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|-----------|---|---|
| 1:00 pm   | <b>Call to Order</b><br>Welcome, introductions and announcements  | <b>Erica Saenz, 2015 CAN Board of Directors Chair</b>                           |
| 1:05 pm   | <b>Citizen's Communication</b>  |   |
| 1:10 pm   | <b>Approval of Minutes from July 10, 2015 (Action)</b>  | <b>Erica Saenz</b>  |
| 1:15 pm   | <b>CAN Chair Update</b>   | <b>Erica Saenz</b>  |
| 1:20 p.m. | <b>CAN Community Council Update</b>   | <b>Anne Harutunian, 2015 CAN Community Council Chair</b>                        |
| 1:25 pm   | <b>Austin Community College Student Success Initiatives and Future's Institute</b>  | <b>Dr. Charles Cook, Provost/ Executive Vice President for Academic Affairs</b> |
|           | <b>Discussion</b>   | <b>All</b>  |
| 2:00 pm   | <b>Executive/ Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.</b>    |   |
| 2:50 pm   | <b>Board meeting will reconvene.<br/>Board may take action to approve Executive Committee recommendations regarding top candidates for the CAN Executive Director position.</b> | <b>Erica Saenz</b>  |
| 3:00 pm   | <b>Adjourn</b>  | <b>Erica Saenz</b>  |

**The CAN Board of Directors meets from 1 - 3 pm at City Hall Board & Commissions Room**

Remaining Meeting Dates: 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](mailto:mary.dodd@austinisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.