

## **CAN Executive Committee Meeting**

Friday, August 28, 2015, 9:00 a.m. – 10:30 a.m.  
1345 Philomena Street, Conference Room 354

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b> Welcome and Announcements	Erica Saenz, 2015 CAN Board Chair
9:10 a.m.	<b>Consider &amp; Take Appropriate Action on Approval of Executive Committee Minutes from July 31, 2015</b>	Erica Saenz
9:15 a.m.	<b>CAN Community Council Update: Person-Centered Care Summit to be held on October 21</b>	Anne Harutunian, CAN Community Council Chair
9:20 a.m.	<b>CAN Executive Director interviews on September 3:</b> <ul style="list-style-type: none"><li>• Develop questions for the interviews</li><li>• Develop questionnaire for feedback from board members and Community Council members who participate</li><li>• Review timeline</li></ul>	All
9:45 a.m.	<b>Discuss Upcoming Board of Directors Agendas September 21, 2015</b> <ul style="list-style-type: none"><li>• Travis County Substance Use Plan (<i>confirmed</i>)</li><li>• My Brother's Keeper</li></ul> <b>October 9, 2015</b> <ul style="list-style-type: none"><li>• Austin Opportunity Youth Collaborative</li></ul> <b>November 13, 2015 – Should this be rescheduled to be a noon to 3 p.m. Board retreat at Central Health?</b>	All
10:00 a.m.	<b>CAN stakeholder survey to go out in October</b>	All
10:30 a.m.	<b>Adjourn</b>	

Meetings: September 25<sup>th</sup>, October 23<sup>rd</sup>, (No meetings scheduled for November and December due to holiday conflicts)