

**CAN Executive Committee Meeting
Special Called Meeting**

Thursday, September 10, 2015, 3:30 – 4:30 p.m.
Austin City Hall, 301 W 2nd Street, Room 2017

A G E N D A

3:30 p.m.	Call to Order	Erica Saenz, 2015 CAN Board Chair
3:35 p.m.	Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.	Erica Saenz
4:15 p.m.	Reconvene	Erica Saenz
4:20 p.m.	Consider a recommendation by the Executive Committee to the CAN Board of Directors regarding next steps in the CAN Executive Director Search process (<i>Action</i>)	All
4:30 p.m.	Adjourn	Erica Saenz

Notekeeper: Mary Dodd

Meetings: September 25th, October 30th, (No meetings scheduled for November and December due to holiday conflicts)