

CAN Board of Directors

Friday, September 11, 2015, 1:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

http://www.canatx.org/CAN-Councils/Board_of_Directors/

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| Call to Order | Erica Saenz, Chair |
| Citizens' Communication | |
| Approval of Minutes from 08/14/15 | Erica Saenz |
| CAN Chair Update | Erica Saenz |
| CAN Community Council Update | Anne Harutunian, Chair Community Council |
| Travis County Plan for Substance Use Disorders | Ellen Richards, Chief Strategy Officer, ATCIC |
| Executive/Closed Session to discuss selection of CAN Executive Director. (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. | Erica Saenz |
| Reconvene | Erica Saenz |
| Consider taking action on the CAN Executive Director search process | Erica Saenz |
| Adjourn | |
| Timekeeper: Mary Dodd | |
| Remaining 2015 meetings: October 9 th , November 13 th , December 11 th 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. | |

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Chamber
Austin Community College
Austin ISD
Austin Travis County Integral Care
Capital Metro
Central Health
City of Austin
City of Pflugerville
Community Justice Council
Del Valle ISD
Goodwill Industries of Central Texas
Greater Austin Asian Chamber of Commerce
Greater Austin Black Chamber of Commerce
Greater Austin Hispanic Chamber of Commerce
Huston-Tillotson University
Interfaith Action Central Texas (iACT)
Manor ISD
One Voice Central Texas
Seton Healthcare Family
St. David's Foundation
St. Edward's University
Travis County
United Way for Greater Austin
University of Texas at Austin
Workforce Solutions – Capital Area