

CAN Executive Committee Meeting

Friday, September 25, 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.	Call to Order Welcome and Announcements	Erica Saenz, 2015 CAN Board Chair
9:10 a.m.	Consider & Take Appropriate Action on Approval of Executive Committee Minutes from August 28, 2015 and Special Called meeting of September 10, 2015	Erica Saenz
9:15 a.m.	CAN Community Council Update	Anne Harutunian, CAN Community Council Chair
9:20 a.m.	Update on process of hiring new CAN Executive Director	Jeremy Martin
9:30 a.m.	CAN Budget Year to Date	Mary Dodd
9:45 a.m.	Discuss Upcoming Board of Directors Agendas October 9, 2015 <ul style="list-style-type: none">• Austin Opportunity Youth Collaborative• CAN Regional Summit November 13, 2015 –noon to 3 p.m. Board Work Session <ul style="list-style-type: none">• Update on CAN 2015 initiatives• Discussion of possible 2016 Work Plan items December 11, 2015 – <ul style="list-style-type: none">• Community Council Report on person-centered care• elect Vice Chair• approve 2016 Work Plan• follow with End of Year Celebration 3-5 pm?	All
10:00 a.m.	CAN stakeholder survey to go out in October	All
10:30 a.m.	October meeting will focus on update of CAN initiatives and discussion of possible Work Plan items for 2016. Adjourn	

Meetings: No meetings scheduled for November and December due to holiday conflicts