

CAN Executive Committee Meeting

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

A G E N D A

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| 9:00 a.m. | Call to Order
Welcome and Announcements | Erica Saenz, 2015 CAN Board Chair |
| 9:05 a.m. | Consider & Take Appropriate Action on Approval of Executive Committee Minutes from September 25, 2015 | Erica Saenz |
| 9:10 a.m. | CAN Community Council Update | Anne Harutunian, CAN Community Council Chair |
| 9:20 a.m. | Consider whether to offer a Butler Award for 2015 | Discussion |
| 9:30 a.m. | Review results of CAN Stakeholder Survey | Raul Alvarez |
| 9:45 a.m. | Discuss possible Work Plan items for 2016 | All |
| 10:00 a.m. | Discuss Upcoming Board of Directors Agendas
November 13, 2015 – 11:30 a.m. to 3 p.m. Board Work Session at the AISD Performing Arts Center, 1500 Barbara Jordan Blvd <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• Recognition of Chair of Community Council, Anne Harutunian, and Chair of Board of Directors, Erica Saenz• approve 2016 Work Plan• approve 2016 Budget (review draft at Nov Exec Comm)• follow meeting with End of Year Celebration in City Hall Atrium from 3-5 pm. | All |
| 10:30 a.m. | Adjourn | |

Final Meeting: November 20th from 9 – 10:30 a.m., 1345 Philomena Street, Room 354