

## **CAN Executive Committee Meeting**

Friday, November 20, 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	<b>Erica Saenz, 2015 CAN Board Chair</b>
9:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from October 30, 2015</b>	<b>Erica Saenz</b>
9:15 a.m.	<b>Review and Consider Approval of Meeting Schedule for 2016</b>	<b>Erica Saenz</b>
9:20 a.m.	<b>CAN Community Council Update</b>	<b>Anne Harutunian, CAN Community Council Chair</b>
9:30 a.m.	<b>Report on Butler Award Submissions and Selection of Award Recipients</b>	<b>Raul Alvarez</b>
9:40 a.m.	<b>Debrief Board Work Session and Develop Recommended 2016 Work Plan to Present to Board of Directors at December Meeting</b>	<b>Raul Alvarez</b>
10:20 a.m.	<b>Discuss Upcoming Board of Directors Agendas December 11, 2015 –</b> <ul style="list-style-type: none"><li>• Elect Vice Chair (Action)</li><li>• Presentations to Chair of Community Council and Chair of Board of Directors</li><li>• Community Council Report on Person-Centered Care</li><li>• Update on Food Access Forums in DVISD and MISD - Hannah Brown, Kelly Crook, Kevin Brackmeyer</li><li>• Approve 2016 Work Plan (Action)</li><li>• End of Year Celebration in City Hall Atrium from 3-5 pm. Presentation to outgoing chairs and of Butler Awards.</li></ul>	<b>All</b>
10:30 a.m.	<b>Adjourn</b>	

Next Meeting: January 22, 2016 from 9 – 10:30 a.m., Location TBD.