

CAN Board of Directors

Friday, December 11, 2015, 1:00 p.m.– 3:00 p.m.

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

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

1:00 p.m.	Call to Order	Erica Saenz, Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Approval of Minutes from 10/09/15 Board meeting (<i>Action</i>) Review Meeting Notes from 11/13/15 Board Work Session	Erica Saenz
1:20 p.m.	Consider adoption of 2016 CAN Work Plan (<i>Action</i>)	Raul Alvarez
1:40 p.m.	Election of CAN Vice Chair for 2016	Erica Saenz
1:45 p.m.	Overview of 2015 Regional Summit <ul style="list-style-type: none"> • Evaluation results • Major themes 	Raul Alvarez & Mary Dodd
2:00 p.m.	CAN Community Council Year End Report	Anne Harutunian, Chair Community Council
2:30 p.m.	Food in Our Community: Stakeholder Forums in Del Valle ISD and Manor ISD	Hannah Brown
3:00 p.m.	Adjourn for CAN End of Year Celebration in City Hall Atrium	Erica Saenz
Timekeeper: Raul Alvarez Note Taker: Hannah Brown		
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