

CAN Executive Committee Meeting

Tuesday, February 7, 2017, 9:00 a.m. – 10:30 a.m.

Allan Center, 4900 Gonzales St., Room 111

A G E N D A

- | | | |
|------------|--|---|
| 9:00 a.m. | Call to Order
Welcome and Announcements | Simone Talma Flowers,
2017 CAN Board Chair |
| 9:10 a.m. | Review and Consider Approval of Executive Committee Minutes from December 2, 2016 Meeting (Action Item) | Simone Talma Flowers |
| 9:15 a.m. | CAN Community Council Update | Ara Merjanian, CAN
Community Council Chair |
| 9:25 a.m. | Executive Director's Report <ul style="list-style-type: none">• Discussion and Possible Action on 2017 CAN Budget (Action Item)• Planning for 2017 Work Plan Items• Dashboard and Website Redesign• Discussion of New Tools/Products | Raul Alvarez |
| 10:05 a.m. | Agenda – February 10, 2016 <ul style="list-style-type: none">• Community Council Report• Executive Director's Report
Discussion and possible action on 2017 CAN Budget
Update on Deliberative Dialogue on Safety & Justice
Update on Meeting with Center for Elimination of Disproportionality and Disparities• Presentation by Brion Oaks, City of Austin Equity Officer - <i>Equity Office Responsibilities & Priorities</i>• Presentation by Tamara Atkinson, Executive Director, Workforce Solutions - <i>Overview of Workforce Development Plan Process</i> | Simone Talma Flowers |
| 10:15 a.m. | Draft Agenda – April 7th CAN Board Meeting (Action Item) <ul style="list-style-type: none">• Community Council Report• Executive Director's Report• Presentation by Center for the Elimination of Disproportionality and Disparities – Partnership Opportunities• Presentation #2 – Upskill Houston Presentation??? Or Other Workforce Development Related Topic??? | Simone Talma Flowers |
| 10:25 a.m. | Set CAN Executive Committee Meeting Dates (Action Item) | Simone Talma Flowers |
| 10:30 a.m. | Adjourn | |