

CAN Board of Directors

Friday, February 10, 2017, 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	Simone Talma Flowers, 2017 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 12/9/16 and 1/13/17 CAN Board meetings (<i>Action Items</i>)	Simone Talma Flowers
1:15 p.m.	Executive Director's Report <ul style="list-style-type: none"> • Discussion and possible action on 2017 CAN Budget (<i>Action Item</i>) • 2017 CAN Board Meeting Schedule • Update on CAN Language Access Work Group • Update on Plans for a Deliberative Dialogue on Safety & Justice • Update on Meeting with Center for Elimination of Disproportionality & Disparities 	Raul Alvarez
1:35 p.m.	Presentation: Responsibilities, Vision & Priorities for City of Austin Equity Office	Brion Oaks, Equity Officer, City of Austin
2:15 p.m.	Presentation: Overview and Status of Workforce Development Plan Process	Tamara Atkinson, Executive Director, Workforce Solutions
3:00 p.m.	Adjourn	Simone Talma Flowers
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
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