

CAN Executive Committee Meeting

Friday, March 24, 2017, 9:00 a.m. – 10:30 a.m.

Seton Administrative Offices, 1435 Philomena, Room 265

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 February 7, 2017 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">• Planning for 2017 Work Plan Items• Update on Dashboard and Website Redesign• Update on Community Collaborations• Discussion of New Tools/Opportunities for Engagement	Raul Alvarez, CAN Executive Director
9:40 a.m.	Discussion of CAN Dashboard Timeline	Mary Dodd, CAN Assistant Director
9:55 a.m.	Discussion of Proposed Revisions to CAN Dashboard Indicators, Targets and Goal Statements	Carlos Soto, Research Analyst
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• Discussion and Possible Approval of Revision to CAN Dashboard Recommended by the CAN Dashboard Steering Committee	Simone Talma Flowers
10:25 a.m.	Set CAN Executive Committee Meeting Dates (Action Item)	Simone Talma Flowers
10:30 a.m.	Adjourn	