

# CAN Board of Directors

Friday, April 7, 2017, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 1101

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](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 2/10/17 CAN Board meetings ( <b>Action Item</b> )	Simone Talma Flowers
1:15 p.m.	Community Council Report	Ara Merjianian, 2017 Chair, CAN Community Council
1:25 p.m.	Executive Director's Report <ul style="list-style-type: none"> <li>• CAN Language Access Work Group</li> <li>• Plans for a Deliberative Dialogue on Safety &amp; Justice</li> <li>• Timeline for Publication of 2017 CAN Dashboard</li> <li>• Other CAN Work Plan Items</li> </ul>	Raul Alvarez, CAN Executive Director
1:40 p.m.	Discussion and Possible Action Regarding Revisions to CAN Dashboard proposed by the Dashboard Steering Committee	Louise Lynch, 2017 Chair, CAN Dashboard Steering Committee
2:00 p.m.	Presentation: The Texas Model for Addressing Disproportionality & Disparities, Specifically with Regard to Race Equity	Jon Olson & Lauren LLuervas, Center for Elimination of Disproportionality & Disparities
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 <a href="mailto:mary.dodd@austinsd.org">mary.dodd@austinsd.org</a> 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