

CAN Executive Committee Meeting

Friday, April 21, 2017, 9:00 a.m. – 10:30 a.m.

Seton Administrative Offices, 1435 Philomena, Room 265

A G E N D A

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| 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 March 24, 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 Community Collaborations• Discussion of New Tools/Opportunities for Engagement | Raul Alvarez, CAN Executive
Director |
| 9:35 a.m. | Update on CAN Dashboard & Website Redesign | Mary Dodd, CAN Assistant
Director |
| 9:50 a.m. | Discussion of Institutional Racism & Workforce Development Work Plan Items | Raul Alvarez |
| 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• CAN Partner Spotlight: University of Texas Diversity & Inclusion Plan• Presentation from Committee Chairs of Mayor's Task Force on Institutional Racism & Systemic Equities<ul style="list-style-type: none">○ Education○ Criminal Justice Reform | Simone Talma Flowers |
| 10:30 a.m. | Adjourn | |

Executive Committee 2017 Meeting Schedule

May 19

June 16

July – NO MEETING

August 18

September 15

October 20

November 17