

CAN Executive Committee Meeting

Friday, July 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 May 19, 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 |
| 9:45 a.m. | Request from City Council Member Ora Houston for Agenda Item on Health & Safety Aspects of Flooding | Raul Alvarez |
| 10:00 a.m. | Draft Agenda – August 11th CAN Board Meeting (Action Item) <ul style="list-style-type: none">• Community Council Report (10 minutes)• Executive Director's Report (10 minutes)• CAN Partner Spotlight: St. David's Foundation (20 minutes)• Presentation #1: CAN Language Access Work Group (30 minutes)• Presentation #2: Institutional Racism (30 minutes) | Simone Talma Flowers |
| 10:30 a.m. | Adjourn | |

Executive Committee 2017 Meeting Schedule

August 18
September 15
October 20
November 17