

## **CAN Executive Committee Meeting**

Friday, August 18, 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.  | <b>Call to Order</b><br>Welcome and Announcements  | <b>Simone Talma Flowers,</b><br><b>2017 CAN Board Chair</b> |
| 9:10 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from July 21, 2017 Meeting (Action Item)</b>  | <b>Simone Talma Flowers</b>                                 |
| 9:15 a.m.  | <b>CAN Community Council Update</b>  | <b>Ara Merjanian, CAN</b><br><b>Community Council Chair</b> |
| 9:25 a.m.  | <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Planning for 2017 Work Plan Items</li><li>• Update on Community Collaborations</li><li>• Discussion of New Tools/Opportunities for Engagement</li><li>• Discussion of Plans for CAN Retreat</li></ul>                       | <b>Raul Alvarez, CAN Executive</b><br><b>Director</b>       |
| 9:45 a.m.  | <b>Discuss Issues Relating to CAN Staffing Structure and Needs</b>   | <b>Raul Alvarez</b>   |
| 10:00 a.m. | <b>Draft Agenda –September 8<sup>th</sup> CAN Board Meeting (Action Item)</b> <ul style="list-style-type: none"><li>• Community Council Report (10 minutes)</li><li>• Executive Director's Report (10 minutes)</li><li>• CAN Partner Spotlight: TBD (20 minutes)</li><li>• Presentation: TBD</li></ul> | <b>Simone Talma Flowers</b>                                 |
| 10:30 a.m. | <b>Adjourn</b>   |   |

### **Executive Committee 2017 Meeting Schedule**

September 15  
October 20  
November 17

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@austinsisd.org](mailto:mary.dodd@austinsisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.