

# CAN Board of Directors

Friday, September 8, 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 8/11/17 CAN Board meetings ( <i>Action Item</i> )	Simone Talma-Flowers
1:15 p.m.	Community Council Report	Ara Merjanian, 2017 Chair, CAN Community Council
1:30 p.m.	Executive Director's Report <ul style="list-style-type: none"> <li>• CAN Deliberative Dialogues</li> <li>• CAN Book Study: <i>Evicted: Poverty &amp; Profit in the American City</i> by Matthew Desmond</li> <li>• CAN Retreat: November 3, 11:30 AM to 3:30 PM</li> <li>• CAN Stakeholder Survey</li> </ul>	Raul Alvarez, CAN Executive Director
1:40 p.m.	Beyond Diversity Training Opportunity	Presenter TBD
1:50	CAN Partner Spotlight – A selected partner will provide an update on their agency's work on topics related to the work of CAN and of advancing community well-being.	Presenter TBD
2:10 p.m.	Presentation and Discussion: Austin Community College's Office of Diversity & Inclusion, Status of 2018 Regional Equity Summit, grant award for establishing a Trust, Racial Healing and Transformation Center, and related topics.	Stephanie Hawley, ACC Associate Vice President, Office of Equity & Inclusion
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