

## **CAN Executive Committee Meeting**

Friday, October 20, 2017, 9:00 a.m. – 10:30 a.m.

Seton Administrative Offices, 1345 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 September 15, 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>• Update on 2017 Work Plan</li><li>• Update on CAN Staffing &amp; CAN Budget</li><li>• Update on Texas Uniform Unincorporated Association Act (TUUNNA) related work (i.e., establishing CAN as an unincorporated association)</li></ul> | <b>Raul Alvarez, CAN Executive Director</b>                 |
| 9:45 a.m.  | <b>Agenda Review &amp; Planning for 2017 CAN Board Retreat</b>   | <b>Simone Talma-Flowers &amp;</b><br><b>Raul Alvarez</b>    |
| 10:30 a.m. | <b>Adjourn</b>   |   |

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

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