

## **CAN Executive Committee Meeting**

Friday, November 17, 2017, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b> Welcome and Announcements	<b>Simone Talma Flowers, 2017 CAN Board Chair</b>
9:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from October 20, 2017 Meeting (Action Item)</b>	<b>Simone Talma Flowers</b>
9:15 a.m.	<b>CAN Community Council Update</b>	<b>Ara Merjanian, CAN Community Council Chair</b>
9:25 a.m.	<b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Debrief – 2017 CAN Retreat</li><li>• Discussion &amp; Possible Action - 2018 Work Plan</li><li>• Discussion &amp; Possible Action - 2018 Budget</li><li>• Discussion &amp; Possible Action – 2018 Meeting Schedule</li></ul>	<b>Raul Alvarez, CAN Executive Director</b>
10:15 a.m.	<b>Discussion &amp; Possible Action - Agenda for December 8, 2017 CAN Board Meeting</b>	<b>Simone Talma-Flowers</b>
10:30 a.m.	<b>Adjourn</b>	

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

No additional meetings are currently schedule in 2017.

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.