

CAN Board of Directors

Friday, December 8, 2017, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

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 11/3/17 CAN retreat (Action Item)	Simone Talma Flowers
1:15 p.m.	Approval of 2018 Meeting Dates (Action Item)	Simone Talma-Flowers
1:20 p.m.	Nomination of 2018 CAN Board Vice Chair (Action Item)	Simone Talma-Flowers
1:25 p.m.	2017 Review, 2018 Preview & Approval of 2018 Work Plan & Budget (Action Item)	Raul Alvarez, CAN Executive Director
1:45 p.m.	Community Council Final Report on Challenges Relating to Child Poverty and Local Efforts to Address those Challenges	Ara Merjanian, Chair & Laura Griebel, Vice- Chair
2:15 p.m.	CAN Partner Spotlight – United Way for Greater Austin	David Smith, Chief Executive Officer
2:45 p.m.	Butler Awards Results & Beginning of Year Celebration Invitation	Raul Alvarez
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 csoto@canatx.org 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 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 Central Texas
Greater Austin Asian Chamber of Commerce
Greater Austin Black Chamber of Commerce
Greater Austin 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