

CAN Board of Directors

Friday, February 8, 2019, 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 & Introductions	Patricia Hayes, 2018 Board Chair
1:05 p.m.	Citizens' Communication	
1:15 p.m.	Consider Approval of Minutes from 12/14/18 Meeting (<i>Action Item</i>)	Patricia Hayes
1:20 p.m.	Community Council's Report	Hunter Ellinger
1:30 p.m.	Executive Director's Report	Raul Alvarez
1:40 p.m.	Strategic Planning Update	Patricia Hayes
1:45 p.m.	CAN Partner Spotlight: St. Edward's University	Elizabeth Johnson, St. Edward's University
2:10 p.m.	Networking Break	Patricia Hayes
2:25 p.m.	CAN Priority Presentation - Addressing Institutional Racism: City of Austin Equity Office	Brion Oaks, Chief Equity Officer for the City of Austin
3:00 p.m.	Adjourn	Patricia Hayes
<p>Timekeeper: Raul Alvarez Note Taker: Carlos Soto</p>		
<p>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.</p>		

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 LGBT Chamber of Commerce
 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