

## **CAN Executive Committee Meeting**

Friday, March 8, 2019, 1 p.m. – 2:30 p.m., Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 2002

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

1:00 p.m.	<b>Call to Order</b> Welcome and Announcements	<b>Patricia Hayes, 2019 CAN Board Chair</b>
1:05 p.m.	<b>Review and Consider Approval of Executive Committee Minutes from January 8, 2019 meeting. (Action Item)</b>	<b>Patricia Hayes</b>
1:10 p.m.	<b>CAN Community Council Update</b>	<b>Hunter Ellinger - 2019 Community Council Chair</b>
1:20 p.m.	<b>Executive Director's Report</b>	<b>Raul Alvarez</b>
1:45 p.m.	<b>Discussion &amp; Possible Action - Agenda for April 12, 2019 CAN Board Meeting (Action Item)</b>	<b>Patricia Hayes</b>
2:00 p.m.	<b>Discuss process and status of establishing CAN as an Informal Association (TUUNAA)</b>	<b>Raul Alvarez &amp; Andy White</b>
2:30 p.m.	<b>Adjourn</b>	<b>Patricia Hayes</b>

### **Executive Committee – 2019 Meeting Schedule**

April 19	Aug 16	Nov 15
May 17	Sept 20	
June 21	Oct 18	

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