

CAN Board of Directors

Friday, April 12, 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 2/8/18 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: Integral Care | David Evans, CEO Mary Dodd, Senior Planner |
| 2:10 p.m. | Networking Break | Patricia Hayes |
| 2:25 p.m. | CAN Priority Presentation - Addressing Institutional Racism: Austin/Travis County Reentry Roundtable's (ATCRR) Background Screening Guide for Rental Housing Providers | Helen Gaebler, ATCRR Planning Council Bree Williams, ECHO |
| 3:00 p.m. | Adjourn | Patricia Hayes |
| 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 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