

CAN Executive Committee Meeting

Friday, June 21, 2019, 9 a.m. – 10:30 a.m., Austin City Hall, Rm 2152

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Patricia Hayes, 2019 CAN Board Chair
9:05 a.m.	Citizens Communication	
9:10 a.m.	Review and Consider Approval of Executive Committee Minutes from May 17, 2019 Meeting (Action Item)	Patricia Hayes
9:15 a.m.	CAN Community Council Update	Hunter Ellinger 2019 CAN Community Council Chair
9:25 a.m.	Executive Director's Report	Raul Alvarez, CAN Executive Director
9:45 a.m.	Update on CAN Strategic Plan Process	Patricia Hayes, Raul Alvarez, Ara Merjanian
10:05 a.m.	Discussion & Possible Action - Agenda for August 9, 2019 CAN Board Meeting (Action Item) <ul style="list-style-type: none">• CAN Community Council Report (10 Minutes)• Executive Director's Report (10 minutes)• CAN Partner Spotlight: TBD (20 minutes + 10 minutes Q & A)• Networking Break (15 minutes)• Can Dashboard Presentation: CAN Staff (20 minutes plus 10 minutes Q & A)	Patricia Hayes
10:30 a.m.	Adjourn	Patricia Hayes

Executive Committee 2019 Meeting Schedule:

July (No Meeting)

August 16

September 20

October 18

November 15

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 at least two (2) days prior to the meeting, so that appropriate arrangements can be made.