

# CAN Board of Directors Agenda

Friday, September 13, 2019, 1:00 p.m.– 3:00 p.m.

Austin Energy - Town Lake Center, 721 Barton Springs Rd., 1<sup>st</sup> Floor Assembly Rm.

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

1:00 p.m.	Call to Order & Introductions	Patricia Hayes, 2019 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 8/9/19 Meeting ( <i>Action Item</i> )	Patricia Hayes
1:15 pm.	Community Council's Report	Hunter Ellinger, 2019 Chair
1:25 p.m.	Executive Director's Report	Raul Alvarez
1:40 p.m.	CAN Strategic Plan Update and Planning Discussion/Activity	Patricia Hayes
1:50 p.m.	Networking Break	Patricia Hayes
2:05 p.m.	Update on City of Austin Homelessness Policies, Strategies & Investments	Rodney Gonzales, Assistant City Manager 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 <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> 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

Ascension Seton  
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  
St. David's Foundation  
St. Edward's University  
Travis County  
United Way for Greater Austin  
University of Texas at Austin  
Workforce Solutions – Capital Area