

CAN Executive Committee Meeting

Friday, November 15, 2019, 9 a.m. – 10:30 a.m., Austin City Hall, 301 W 2nd Street, Room 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. | Review and Consider Approval of Executive Committee Minutes from August 16, 2019 meeting. <u>(Action Item)</u> | Patricia Hayes |
| 9:10 a.m. | CAN Community Council Update | Hunter Ellinger - 2019 Community Council Chair |
| 9:15 a.m. | Executive Director's Report <ul style="list-style-type: none">• Butler Awards Update• Budget Update | Raul Alvarez |
| 9:25 p.m. | Discussion & Possible Action - Agenda for December 13, 2019 CAN Board Meeting . <u>(Action Item)</u> | Patricia Hayes & Raul Alvarez |
| 9:35 a.m. | Discuss status of Strategic Plan and Next Steps | Patricia Hayes |
| 10:15 a.m. | Discussion & Possible Action – Executive Director's Evaluation
<i>Note: The committee will go into Executive Session for this discussion. If any action is taken, the Executive Session will be concluded and any action will take place in open session.</i> | Patricia Hayes |
| 10:30 a.m. | Adjourn | Patricia Hayes |

Executive Committee – 2019 Meeting Schedule

No meeting is currently scheduled for December.

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.