

CAN Board of Directors Agenda

Friday, December 13, 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, 2019 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 11/8/19 Board Retreat (<i>Action Item</i>)	Patricia Hayes
1:15 p.m.	Community Council's Report	Hunter Ellinger, 2019 Chair
1:25 p.m.	CAN Board Chair Administrative Items <ul style="list-style-type: none"> • Consider Adoption of 2020 CAN Budget • Report on Executive Director's Evaluation 	Patricia Hayes
1:35 p.m.	CAN End of Year Report	CAN Staff
1:50 p.m.	Passing of the Gavel to 2020 CAN Chair Comments by 2019 Board Chair Comments by 2020 Board Chair	Patricia Hayes & Jimmy Flannigan
2:00 p.m.	Selection of CAN Vice Chair for 2020 (<i>Action Item</i>)	Jimmy Flannigan
2:05 p.m.	Networking Break	Patricia Hayes
2:15 p.m.	Presentation and Discussion of CAN Strategic Plan 2020-2023	Raul Alvarez
3:00 p.m.	Adjourn	Jimmy Flannigan
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

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