

CAN Executive Committee Meeting

Friday, May 15, 2020, 9:00 a.m. – 10:30 a.m., Via Video Conference

See attached instructions for participating.

A G E N D A

9:00 a.m.	Call to Order	Jimmy Flannigan, 2020 CAN Board Chair
9:05 a.m.	Review and Consider Approval of Executive Committee Minutes from April 6, 2020 and April 17, 2020 meetings. <u>(Action Item)</u>	Jimmy Flannigan
9:10 a.m.	CAN Community Council Update	Nora Comstock - 2020 Community Council Chair
9:20 a.m.	Executive Director's Report	Raul Alvarez
9:40 a.m.	Discussion and possible action regarding the agenda for June 12th CAN Board Meeting.	Jimmy Flannigan
10:00 a.m.	Follow-up Discussion Re May 8th Board Meeting: Possible roles for CAN in addressing COVID-19 in relation to current COVID-19 response efforts and given recently adopted CAN strategic plan.	Jimmy Flannigan
10:30 a.m.	Adjourn	Jimmy Flannigan

Executive Committee – 2020 Meeting Schedule

June 19	October 16
August 21	November 20
September 18	

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.

CAN Executive Committee Meeting
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INSTRUCTIONS FOR PARTICIPATING

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **8621455390**

Using Your Desktop Computer:

(1) If you already have Zoom on your desktop computer:

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **8621455390**

(2) If you do not have the Zoom application on your desktop computer:

Click on the following link or enter this URL in your browser: <https://zoom.us/j/8621455390>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outlined in (1) above.

Using your telephone to call-in (audio only):

Dial the following number: **(346) 248-7799**; Enter meeting ID: **8621455390#**

If you have problems accessing the meeting: email info@canatx.org or call (512) 785-0492.