

CAN Executive Committee Meeting

Friday, June 19, 2020, 9:00 a.m. – 10:30 a.m., Via Video Conference

See attached instructions for participating. (or refer to Outlook meeting invite)

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 May 15, 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 <ul style="list-style-type: none">• Status Reports: 2020 Priority Items• Language Access Fund – Authorization to Create Fund and Adoption of 2020 Budget <u>(Action Item)</u>	Raul Alvarez
9:50 a.m.	Discussion and possible action regarding the agenda for the August 14th CAN Board Meeting. <u>(Action Item)</u> <ul style="list-style-type: none">• Welcome/ Introductions/Citizens Communication/Approval of Minutes (15 minutes)• Community Council Chair's Report (10 minutes)• Executive Director's Report – (10 minutes)• CAN Partner Spotlight or Community Collaboration Profile? (35 minutes)• Priority Issue Discussion – TBD (45 minutes) Mental Health?	Jimmy Flannigan
10:10 a.m.	Follow-up Discussion Re June 12th Board Meeting.	Jimmy Flannigan
10:30 a.m.	Adjourn	Jimmy Flannigan

Executive Committee – 2020 Meeting Schedule

August 21	November 20
September 18	
October 16	

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.

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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.