

CAN Executive Committee Meeting

Friday, October 15, 2021, 9:00 a.m. – 10:30 a.m., Via Video Conference

See attached instructions for participating.

A G E N D A

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| 9:00 a.m. | Call to Order | Suchitra Gururaj, 2021 CAN Board Chair |
| 9:05 a.m. | Review and Consider Approval of Executive Committee Minutes from September 17, 2021 meeting. <u>(Action Item)</u> | Suchitra Gururaj |
| 9:10 a.m. | CAN Community Council Update | Nancy Gilliam - 2021 Community Council Chair |
| 9:25 a.m. | Executive Director's Report <ul style="list-style-type: none">• E.D.'s Self-Evaluation• Update - Regional Summit• Update - Expanding Opportunity Forums• Planning for CAN Retreat• CAN Office Move Update | Raul Alvarez |
| 10:10 a.m. | Discussion and Possible Action regarding the agenda for the November 12th CAN Board Retreat. | Suchitra Gururaj |
| 10:30 a.m. | Adjourn | Suchitra Gururaj |

Next Meeting: November 19, 2021

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
Friday, October 15, 2021, 9:00 a.m. – 10:30 a.m.

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: **862 145 5390**

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”: **862 145 5390**

(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://us02web.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.