

CAN Board of Directors Meeting Agenda

Friday, December 10, 2021, 1:00 p.m.– 3:00 p.m.

The meeting will take place via video conference. See attachment for details on how to participate.

1:00 p.m.	Call to Order & Introductions	Suchitra Gururaj 2021 Board Chair
1:05 p.m.	Discussion and possible action on selection of the CAN Vice Chair for 2022.	Suchitra Gururaj
1:10 p.m.	Year in review; Stakeholder survey results.	Raul Alvarez, Executive Director
1:20 p.m.	Overview of CAN’s Accomplishments & Impact; Work Plan Status	Raul Alvarez
1:40 p.m.	Discussion of impact, accomplishments and current priorities in small group.	All
2:10 p.m.	Report out from small group discussion	All
2:30 p.m.	Refinement of 2022 Work Plan Priorities & CAN Member Commitments	All
2:50 p.m.	Status Report on Establishing CAN as a Non-Profit Association – TUUNAA	Raul Alvarez
3:00 p.m.	Adjourn	Suchitra Gururaj
<p>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 email csoto@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.</p>		

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
- 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

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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: **857 0174 2932**

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”: **857 0174 2932**

(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/85701742932>

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

Follow the download instructions.

Follow the steps outline in (1) above.

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

Dial the following number: **(346) 248-7799**; Enter Meeting ID: **85701742932#**

If you have problems accessing the meeting: email csoto@canatx.org or call (512) 414-0323.