

CAN Board of Directors Meeting Agenda

Friday, August 12, 2022, 1:00 p.m.– 3:00 p.m.

City Hall Board and Commissions Room #1101; 301 West Second St., Austin, Texas

Some members of the CAN Board may be participating by videoconference.

Email name and phone to Raul Alvarez, ralvarez@canatx.org or call (512) 785-0492 no later than noon the day before the meeting to register to speak and for instructions.

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| 1:00 p.m. | Call to Order & Introductions | Tamara Atkinson 2022 Board Chair |
| 1:03 p.m. | Citizens' Communication | |
| 1:06 p.m. | Consider Approval of Minutes for May 13, 2022 CAN Board meeting (<u>Action Item</u>) | Tamara Atkinson |
| 1:10 p.m. | Community Council Update | Rachel Hampton, 2022 Chair |
| 1:20 p.m. | CAN Executive Director's Report <ul style="list-style-type: none"> <u>Update</u>: CAN Dashboard; CAN Podcast; Race Equity Training.; TUUNAA <u>Profiles of Partnership</u>: Call for examples of public-private partnerships. | Raul Alvarez, CAN Executive Director |
| 1:30 p.m. | Presentation & Discussion: Review & Learnings from CAN Regional Summit & Expanding Opportunity Forums | Raul Alvarez |
| 1:45 p.m. | Presentation & Discussion: Examples of Public-Private Partnerships Addressing Issues Relating to CAN Priority: "Ensuring an Equitable Economic Recovery" | Early Matters Greater Austin Austin Community College Housing Authority of the City of Austin |
| 3:00 p.m. | Adjourn | Tamara Atkinson |
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| Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 785-0492 or email 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
 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