

CAN Executive Committee Meeting

Friday, August 19, 2022, 9:00 a.m. – 10:30 a.m., Via Video Conference

The meeting will take place via video conference. Email name, phone and organizational affiliation to info@canatx.org to register and to obtain meeting credentials.

A G E N D A

9:00 a.m.	Call to Order	Tamara Atkinson, 2022 CAN Board Chair
9:05 a.m.	Review and Consider Approval of Executive Committee Meeting Notes from June 17, 2022. (Action Item)	Tamara Atkinson
9:10 a.m.	CAN Community Council Update <ul style="list-style-type: none">• Organizational Matters (membership/planning)• Mental Health Project	Rachel Hampton - 2022 Community Council Chair
9:25 a.m.	Executive Director's Report <ul style="list-style-type: none">• Discuss Continuation of Hybrid Meeting Format• Consider Bylaws Amendment to Allow Actions Outside Board Meeting• Update on TUUNAA Process• Planning for Board Retreat	Raul Alvarez, CAN Executive Director
10:00 a.m.	Discussion and Possible Action regarding the agenda for the September 9th CAN Board meeting. <ul style="list-style-type: none">• Community council report (10 minutes)• Executive director's report (10 minutes)• Presentation & discussion: Topic TBD (45 minutes)• Presentation & discussion: Topic TBD (45 minutes)	Tamara Atkinson
10:15 a.m.	Discussion: Issues relating to membership & member contributions.	Tamara Atkinson
10:30 a.m.	Adjourn	Tamara Atkinson

Next Meeting: September 16, 2022

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 jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.