

CAN Board of Directors Meeting Agenda

Friday, September 9, 2022, 1:00 p.m.– 3:00 p.m.

Austin Energy Headquarters, Shudde Fath Assembly Room #1111a (115) & #1111b(165); 4815 Mueller Blvd., Austin, TX 78723

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 August 12, 2022 CAN Board meeting (Action Item)	Tamara Atkinson
1:10 p.m.	Community Council Update	Rachel Hampton, 2022 Chair
1:20 p.m.	Presentation: History & Evolution of CAN (Including a TUUNAA Update & Member Agreement Reminder)	Raul Alvarez, CAN Executive Director
1:30 p.m.	Table Talk #1: What is CAN's value to (i) CAN members and to (ii) community?	All
1:45 p.m.	Presentation: Current Priorities & Opportunities to Engage	Raul Alvarez
1:55 p.m.	Table Talk #2: Ideas for CAN Partner Collaboration on These Priorities & Related Issues	All
2:10 p.m.	Discussion & Possible Action: Proposed Changes to Board Meeting Schedule & Format	Tamara Atkinson
2:20 p.m.	Presentation: A Look Ahead to CAN Retreat	Tamara Atkinson
2:30 p.m.	Table Talk #3: Discussion of Goals & Outcomes for CAN Retreat (November)	All
2:50 p.m.	Preview: October Board Meeting	Tamara Atkinson
3:00 p.m.	Adjourn	Tamara Atkinson

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