

## **CAN Executive Committee Meeting**

Friday, April 21, 2017, 9:00 a.m. – 10:30 a.m.

Seton Administrative Offices, 1435 Philomena, Room 265

### **A G E N D A**

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| 9:00 a.m.  | <b>Call to Order</b><br>Welcome and Announcements   | <b>Simone Talma Flowers,</b><br><b>2017 CAN Board Chair</b> |
| 9:10 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from March 24, 2017 Meeting (Action Item)</b>  | <b>Simone Talma Flowers</b>                                 |
| 9:15 a.m.  | <b>CAN Community Council Update</b>   | <b>Ara Merjanian, CAN</b><br><b>Community Council Chair</b> |
| 9:25 a.m.  | <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Planning for 2017 Work Plan Items</li><li>• Update on Community Collaborations</li><li>• Discussion of New Tools/Opportunities for Engagement</li></ul>  | <b>Raul Alvarez, CAN Executive</b><br><b>Director</b>       |
| 9:35 a.m.  | <b>Update on CAN Dashboard &amp; Website Redesign</b>   | <b>Mary Dodd, CAN Assistant</b><br><b>Director</b>          |
| 9:50 a.m.  | <b>Discussion of Institutional Racism &amp; Workforce Development Work Plan Items</b>   | <b>Raul Alvarez</b>   |
| 10:15 a.m. | <b>Draft Agenda – April 7<sup>th</sup> CAN Board Meeting (Action Item)</b> <ul style="list-style-type: none"><li>• Community Council Report</li><li>• Executive Director's Report</li><li>• CAN Partner Spotlight: University of Texas Diversity &amp; Inclusion Plan</li><li>• Presentation from Committee Chairs of Mayor's Task Force on Institutional Racism &amp; Systemic Equities<ul style="list-style-type: none"><li>○ Education</li><li>○ Criminal Justice Reform</li></ul></li></ul> | <b>Simone Talma Flowers</b>                                 |
| 10:30 a.m. | <b>Adjourn</b>  |   |

### **Executive Committee 2017 Meeting Schedule**

May 19

June 16

July – NO MEETING

August 18

September 15

October 20

November 17