

CAN Board of Directors

Friday, October 13, 2017, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

http://www.canatx.org/CAN-Councils/Board_of_Directors/

1:00 p.m.	Call to Order	Simone Talma Flowers, 2017 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Overview of the Texas Model – A Framework for Equity	Raul Alvarez, CAN Executive Director
1:15 p.m.	Presentation and Discussion: Grassroots Solutions Report – <i>Travis County Jail in 2015</i> .	TBD
2:15 p.m.	Consider Approval of Minutes from 8/11/17 CAN Board meetings (Action Item)	Simone Talma Flowers
2:00 p.m.	CAN Partner Spotlight – A selected partner will provide an update on their agency's work on topics related to the work of CAN and of advancing community well-being.	TBD
2:40	Community Council Report	Ara Merjanian, 2017 Chair, CAN Community Council
2:50 p.m.	Executive Director's Report <ul style="list-style-type: none"> • CAN Deliberative Dialogues • CAN Retreat: November 3, 11:30 AM to 3:30 PM • Publications & Collaborations Update • Other Work Plan Related Topics 	Raul Alvarez
3:00 p.m.	Adjourn	Simone Talma Flowers
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
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 mary.dodd@austinsd.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

Austin Chamber
 Austin Community College
 Austin ISD
 Austin Travis County Integral Care
 Capital Metro
 Central Health
 City of Austin
 City of Pflugerville
 Community Justice Council
 Del Valle ISD
 Goodwill Industries of Central Texas
 Greater Austin Asian Chamber of Commerce
 Greater Austin Black Chamber of Commerce
 Greater Austin Hispanic Chamber of Commerce
 Huston-Tillotson University
 Interfaith Action Central Texas (iACT)
 Manor ISD
 One Voice Central Texas
 Seton Healthcare Family
 St. David's Foundation
 St. Edward's University
 Travis County
 United Way for Greater Austin
 University of Texas at Austin
 Workforce Solutions – Capital Area