CAN Board of Directors

Friday, August 10, 2018, 1:00 p.m.– 3:00 p.m. Austin City Hall, 301 W 2nd Street, Room 1101 <u>http://www.canatx.org/CAN-Councils/Board of Directors/</u>

1:00 p.m.	Call to Order & Introductions	Kelly Crook, 2018 Board Chair
1:05 p.m.	Citizens' Communication	
1:15 p.m.	Consider Approval of Minutes from 6/8/18 Meeting <i>(Action Item)</i>	Kelly Crook
1:20 p.m.	Community Council's Report	Laura Griebel
1:30 p.m.	Executive Director's Report	Raul Alvarez
1:40 p.m.	CAN Partner Spotlight: One Voice Central Texas	Rhonda Rutledge
2:10 p.m.	Networking Break	Kelly Crook
2:25 p.m.	CAN Priority Presentation: Addressing Institutional Racism	Brion Oaks, Equity Officer for the City of Austin
3:00 p.m.	Adjourn	Kelly Crook

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 <u>csoto@canatx.org</u> 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 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 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

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