

## **CAN Executive Committee Meeting**

Friday, August 16, 2019, 9 a.m. – 10:30 a.m., Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 2152

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

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|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 9:00 a.m.  | <b>Call to Order</b><br>Welcome and Announcements                                                                                                                                                                                                                                                         | <b>Patricia Hayes, 2019 CAN Board Chair</b>           |
| 9:05 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from June 21, 2019 meeting. (Action Item)</b>                                                                                                                                                                                              | <b>Patricia Hayes</b>                                 |
| 9:10 a.m.  | <b>CAN Community Council Update</b>                                                                                                                                                                                                                                                                       | <b>Hunter Ellinger - 2019 Community Council Chair</b> |
| 9:25 a.m.  | <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Updates: Regional Summit, State of the Safety Net Forums</li><li>• Strategic Plan Timeline</li><li>• <a href="http://www.WeCanATX.org">www.WeCanATX.org</a> Platform</li><li>• Community Leadership Academy Proposal</li></ul> | <b>Raul Alvarez</b>                                   |
| 10:15 a.m. | <b>Discussion &amp; Possible Action - Agenda for September 13, 2019 CAN Board Meeting (ACTION)</b>                                                                                                                                                                                                        | <b>Patricia Hayes</b>                                 |
| 10:30 a.m. | <b>Adjourn</b>                                                                                                                                                                                                                                                                                            | <b>Patricia Hayes</b>                                 |

### **Executive Committee – 2019 Meeting Schedule**

Sept 20

Oct 18

Nov 15

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