

CAN Executive Committee Meeting

Friday, September 20, 2019, 9 a.m. – 10:30 a.m., Austin City Hall, 301 W 2nd Street, Room 2152

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Patricia Hayes, 2019 CAN Board Chair
9:05 a.m.	Review and Consider Approval of Executive Committee Minutes from August 16, 2019 meeting. (Action Item)	Patricia Hayes
9:10 a.m.	CAN Community Council Update	Hunter Ellinger - 2019 Community Council Chair
9:25 a.m.	Executive Director's Report	Raul Alvarez
9:35 p.m.	Discuss status of Strategic Plan and Next Steps	Patricia Hayes & Raul Alvarez
10:15 a.m.	Discussion & Possible Action - Agenda for October 11, 2019 CAN Board Meeting (Action Item)	Patricia Hayes
10:30 a.m.	Adjourn	Patricia Hayes

Executive Committee – 2019 Meeting Schedule

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 at least two (2) days prior to the meeting, so that appropriate arrangements can be made.