

# CAN Board of Directors Agenda

Friday, December 13, 2019, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 1101

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

1:00 p.m.	Call to Order & Introductions	Patricia Hayes, 2019 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 11/8/19 Board Retreat ( <i>Action Item</i> )	Patricia Hayes
1:15 pm.	Community Council's Report	Hunter Ellinger, 2019 Chair
1:25 p.m.	CAN Board Chair Administrative Items <ul style="list-style-type: none"> <li>• Consider Adoption of 2020 CAN Budget</li> <li>• Report on Executive Director's Evaluation</li> </ul>	Patricia Hayes
1:35 p.m.	CAN End of Year Report	CAN Staff
1:50 p.m.	Passing of the Gavel to 2020 CAN Chair Comments by 2019 Board Chair Comments by 2020 Board Chair	Patricia Hayes & Jimmy Flannigan
2:00 p.m.	Selection of CAN Vice Chair for 2020 ( <i>Action Item</i> )	Jimmy Flannigan
2:05 p.m.	Networking Break	Patricia Hayes
2:15 p.m.	Presentation and Discussion of CAN Strategic Plan 2020-2023	Raul Alvarez
3:00 p.m.	Adjourn	Jimmy Flannigan

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 [csoto@canatx.org](mailto:csoto@canatx.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

Ascension Seton  
Austin Community College  
Austin ISD  
Austin LGBT Chamber of Commerce  
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  
St. David's Foundation  
St. Edward's University  
Travis County  
United Way for Greater Austin  
University of Texas at Austin  
Workforce Solutions – Capital Area