

CAN Board of Directors Agenda

Friday, February 14, 2020, 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 & Introductions	Patricia Hayes, 2019 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 12/13/19 Board Retreat (<i>Action Item</i>)	Jimmy Flannigan, 2020 Board Chair
1:15 pm.	Community Council's Report	Nora Comstock, 2020 Chair
1:25 p.m.	Executive Director's Report	Raul Alvarez
1:30 p.m.	Discussion & Possible Approval: CAN Strategic Plan 2020-2025 (<i>Action Item</i>)	Raul Alvarez & Jimmy Flannigan
1:45 p.m.	CAN Partner Spotlight: Austin LGBT Chamber of Commerce	Tina Cannon, Executive Director, Austin LBGT Chamber
2:10 p.m.	Networking Break	Jimmy Flannigan
2:25 p.m.	Priority Issue Presentation on Addressing Institutional Racism City of Austin, Office of Police Oversight	Farah Muscadin, Director, Office of Police Oversight
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 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