

CAN Board of Directors Agenda

Friday, April 10, 2020, 1:00 p.m.– 3:00 p.m.

The meeting will take place via video conference. See attachment for details on how to participate.

1:00 p.m.	Call to Order & Introductions	Jimmy Flannigan, 2020 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 2/14/20 Board Meeting (<i>Action Item</i>)	Jimmy Flannigan, 2020 Board Chair
1:15 pm.	CAN Partner reports on the COVID-19 related challenges they face, metrics being tracked, communications strategies and ideas for collective action.	Jimmy Flannigan
2:30 p.m.	Discuss roles for CAN in addressing COVID-19 given: current COVID-19 response efforts; current CAN work plan; and recently adopted CAN strategic plan.	Raul Alvarez & Jimmy Flannigan
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 or email 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

CAN Board of Directors Meeting
Friday, April 6, 2019, 1:00 p.m. – 3:00 p.m

INSTRUCTIONS FOR PARTICIPATING

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **8621455390**

Using Your Desktop Computer:

(1) If you already have Zoom on your desktop computer:

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **8621455390**

(2) If you do not have the Zoom application on your desktop computer:

Click on the following link or enter this URL in your browser: <https://zoom.us/j/8621455390>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outline in (1) above.

Using your telephone to call-in (audio only):

Dial the following number: (346) 248-7799

If you have problems accessing the meeting: email jtunstill@canatx.org or call (512) 414-0323.