THIS MEETING HAS BEEN CANCELLED

CAN Executive Committee Meeting

Friday, April 17, 2020, 9:00 p.m. – 10:30 a.m., Via Video Conference
See attached instructions for participating.

A G E N D A

9:00 p.m.	**Call to Order**	**Jimmy Flannigan, 2020 CAN Board Chair**
9:05 a.m.	**Review and Consider Approval of Executive Committee Minutes from April 6, 2020 meeting. (Action Item)**	**Jimmy Flannigan**
9:10 a.m.	**CAN Community Council Update**	**Nora Comstock - 2020 Community Council Chair**
9:20 a.m.	**Executive Director's Report** • **Discuss 2020 Strategic Plan Implementation Options** • **Planning for "Strategic Directions/Partnerships" Meetings** • **Planning/Engagement Re: Dashboard 2.0**	**Raul Alvarez**
9:40 a.m.	**Discussion and possible action regarding the agenda for May 8th CAN Board Meeting.**	**Jimmy Flannigan**
10:00 a.m.	**Follow-up Discussion Re April 10th Board Meeting: Possible roles for CAN in addressing COVID-19 in relation to current COVID-19 response efforts and given recently adopted CAN strategic plan.**	**Jimmy Flannigan**
10:30 a.m.	**Adjourn**	**Jimmy Flannigan**

Executive Committee – 2020 Meeting Schedule

May 15
June 19
August 21
September 18
October 16
November 20

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.

CAN Board of Directors Meeting

Friday, April 17, 2020, 9:00 a.m. – 10:30 a.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 outlined in (1) above.

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

Dial the following number: **(346) 248-7799**; Enter meeting ID: **8621455390#**

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