

## **CAN Executive Committee Meeting**

Friday, August 21, 2020, 9:00 a.m. – 10:30 a.m., Via Video Conference  
See attached instructions for participating. (or refer to Outlook meeting invite)

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b>	<b>Jimmy Flannigan, 2020 CAN Board Chair</b>
9:05 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from June 19, 2020 meetings. <u>(Action Item)</u></b>	<b>Jimmy Flannigan</b>
9:10 a.m.	<b>CAN Community Council Update</b>	<b>Nora Comstock - 2020 Community Council Chair</b>
9:20 a.m.	<b>Executive Director's Report</b>	<b>Raul Alvarez</b>
9:50 a.m.	<b>Discussion and possible action regarding the agenda for the September 11<sup>th</sup> CAN Board Meeting. <u>(Action Item)</u></b>	<b>Jimmy Flannigan</b>
10:10 a.m.	<b>Follow-up Discussion Re August 14<sup>th</sup> Board Meeting.</b>	<b>Jimmy Flannigan</b>
10:30 a.m.	<b>Adjourn</b>	<b>Jimmy Flannigan</b>

### **Executive Committee – 2020 Meeting Schedule**

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](mailto:jtunstill@canatx.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.

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Friday, August 21, 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](mailto:info@canatx.org) or call (512) 785-0492.