

# CAN Board of Directors Meeting Agenda

## Friday, January 14, 2022, 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	Tamara Atkinson 2022 Board Chair
1:03 p.m.	Citizens' Communication	
1:06 p.m.	Consider Approval of Minutes for December 10, 2021 CAN Board retreat. (Action Item)	Tamara Atkinson
1:10 p.m.	Community Council Update	Rachel Hampton, 2022 Chair
1:15 p.m.	CAN Executive Director's Report <ul style="list-style-type: none"> <li>Expanding Opportunity Forums</li> <li>Training Overview: Race Equity Principles in Practice</li> <li>Establishing CAN as a Non-Profit Association (TUUNAA)</li> </ul>	Raul Alvarez, CAN Executive Director
1:20 p.m.	Overview of December 2021 Retreat and Status of 2022 CAN Work Plan & Priorities: <ol style="list-style-type: none"> <li>Ensuring an Equitable Economic Recovery</li> <li>Addressing Mental Health &amp; Wellness</li> </ol>	Tamara Atkinson and Raul Alvarez
1:30 p.m.	<b>CAN Partner Discussion:</b> What work are you or will you be doing in 2022 with regard to these two areas?  What help do you need in addressing these two priority areas in 2022?	Each CAN partner will be provided 4 minutes to share.
2:50 p.m.	CAN Partner survey to identify how partners want to engage on 2022 priority issues.  Next Steps: Refinement of 2022 Work Plan Priorities	Tamara Atkinson and Raul Alvarez
3:00 p.m.	Adjourn	Tamara Atkinson
<p>Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 785-0492 or email <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> at least two (2) days prior to the meeting, so that appropriate arrangements can be made.</p>		

### 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  
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

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**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: **862 145 5390**

**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”: **862 145 5390**

(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://us02web.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**; Enter Meeting ID: **8621455390#**

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