CAN Board of Directors
Special Called Meeting Minutes, 09/03/2015
Housing Authority of the City of Austin, 1124 S IH 35, from 6 – 8 p.m.

Board Members in Attendance: Bill Clabby (St. Edward's University), Sherri Fleming (Travis County), Stephanie Hawley (Austin Community College District), Patricia Hayes (Greater Austin Black Chamber of Commerce), Ora Houston (Austin City Council Member), Ann Howard (One Voice Central Texas), Peter Kretzchmar (United Way for Greater Austin), Jeremy Martin (Greater Austin Chamber of Commerce), Ellen Richards (Austin Travis County Integral Care), Erica Saenz (University of Texas Austin), Brigid Shea (Commissioner, Travis County), Ann Teich (Board Trustee, Austin ISD)

Staff in Attendance: Mary Dodd

Call to Order and Introductions: Erica Saenz called the meeting to order at 6:00 p.m. Saenz said the special meeting was called for the purpose of conducting interviews of the top candidates for the CAN Executive Director position. At the same time that the Board of Directors is interviewing candidates in Closed Session, the CAN Community Council will be conducting interviews with the same candidates in an Open Meeting. She said feedback provided from both the Board session and the Community Council session would be considered by the CAN Executive Committee, which is acting as the Search Committee for the position, in a special called meeting of the CAN Executive Committee next Thursday, September 10, 2015. At that time, the Executive Committee will consider what action it wishes to propose to the CAN Board of Directors at the regularly scheduled board meeting on Friday, September 11, 2015.

Executive/Closed Session (Government Code 551.074. A1) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel: Erica Saenz recessed the special called meeting and convened the Board into closed executive session at 6:05 PM for CAN Board members, CAN Executive Committee members, and CAN Interim Executive Director, Mary Dodd. Mary Dodd will keep a certified agenda during closed executive session.

Reconvene: Erica Saenz, Char, reconvened the Board in open meeting at 8:10 p.m.

Adjournment: Erica Saenz, Chair, adjourned the meeting at 8:11 p.m. Board agendas, minutes and presentations are available online at: http://www.canatx.org/CAN-Councils/Board_of_Directors/. Future 2015 CAN Board meetings will take place the second Friday of each month as follows: September 11, October 9, November 13, December 11, unless otherwise communicated.