

# CAN Board of Directors

Friday, September 11, 2015, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 1101

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

1:00 p.m.	Call to Order	Erica Saenz, Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Approval of Minutes from 08/14/15	Erica Saenz
1:15 p.m.	CAN Chair Update	Erica Saenz
1:20 p.m.	CAN Community Council Update	Anne Harutunian, Chair Community Council
1:25 p.m.	Travis County Plan for Substance Use Disorders	Ellen Richards, Chief Strategy Officer, ATCIC
1:45 p.m.	Executive/Closed Session (Government Code 551.074) relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.	Erica Saenz
2:45 p.m.	Reconvene	Erica Saenz
2:50 p.m.	Consider taking action on the CAN Executive Director search process	Erica Saenz
3:00 p.m.	Adjourn	
Timekeeper: Mary Dodd		
<p>Remaining 2015 meetings: October 9<sup>th</sup>, November 13<sup>th</sup>, December 11<sup>th</sup></p> <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) 414-0323 or <a href="mailto:mary.dodd@austinisd.org">mary.dodd@austinisd.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

Austin Chamber  
 Austin Community College  
 Austin ISD  
 Austin Travis County Integral Care  
 Capital Metro  
 Central Health  
 City of Austin  
 City of Pflugerville  
 Community Justice Council  
 Del Valle ISD  
 Goodwill Industries of Central Texas  
 Greater Austin Asian Chamber of Commerce  
 Greater Austin Black Chamber of Commerce  
 Greater Austin Hispanic Chamber of Commerce  
 Huston-Tillotson University  
 Interfaith Action Central Texas (IACT)  
 Manor ISD  
 One Voice Central Texas  
 Seton Healthcare Family  
 St. David's Foundation  
 St. Edward's University  
 Travis County  
 United Way for Greater Austin  
 University of Texas at Austin  
 Workforce Solutions – Capital Area